

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067851

Entity Name: VELD, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4611 S UNIVERSITY DR #241
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290067
FT. LAUDERDALE, FL 33329

New Mailing Address:

4611 S UNIVERSITY DR #241
DAVIE, FL 33328

FEI Number: 65-0860178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSEY, PHILIP
837 SW 120 WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BUSEY, PHILIP
837 SW 120TH WAY
DAVIE, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BUSEY, PHILIP
Address: 837 SW 120 WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BUSEY, PHILIP
Address: 837 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP BUSEY

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03/27/2009

Electronic Signature of Signing Officer or Director

Date