

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H85447

FILED  
Feb 27, 2007  
Secretary of State

Entity Name: VELOCITY AEROSPACE, INC.

## Current Principal Place of Business:

3837 NORTHDAL BLVD., STE 1070  
TAMPA, FL 33624 US

## New Principal Place of Business:

2206 EASTLAND DRIVE SUITE 305  
BLOOMINGTON, IL 61704 US

## Current Mailing Address:

3837 NORTHDAL BLVD., STE 1070  
TAMPA, FL 33624 US

## New Mailing Address:

2206 EASTLAND DRIVE SUITE 305  
BLOOMINGTON, IL 61704 US

FEI Number: 59-2317459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, M.  
3837 NORTHDAL BLVD., #1070  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

KRESS, K  
174 WEST COMSTOCK SUITE 113  
WINTER PARK, FL 32789 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: KEITH KRESS

02/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: EDLEFSEN, ANDREW  
Address: 3837 NORTHDAL BLVD., STE 1070  
City-St-Zip: TAMPA, FL 33624

Title: VD (X) Delete  
Name: SWING, SCOTT  
Address: 3837 NORTHDAL BLVD., STE 1070  
City-St-Zip: TAMPA, FL 33624

Title: CFOD (X) Delete  
Name: JONES, MICHAEL L  
Address: 3837 NORTHDAL BLVD., STE 1070  
City-St-Zip: TAMPA, FL 33624

Title: SD (X) Delete  
Name: LABRUM, RANDALL  
Address: 3837 NORTHDAL BLVD., STE 1070  
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete  
Name: SWENSEN, LORAN L  
Address: 3837 NORTHDAL BLVD., STE 1070  
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete  
Name: LANMON, DAVID A  
Address: 3837 NORTHDAL BLVD., STE 1070  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CARLEY, MATTHEW  
Address: 2206 EASTLAND DRIVE SUITE 305  
City-St-Zip: BLOOMINGTON, IL 61704

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW CARLEY

CEO

02/27/2007

Electronic Signature of Signing Officer or Director

Date