

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005965

FILED
Jul 11, 2005
Secretary of State

Entity Name: VELOCITY EXPRESS, INC.

Current Principal Place of Business:

7803 GLENROY ROAD, SUITE 200
BLOOMINGTON, MN

New Principal Place of Business:

ONE MORNINGSIDE DRIVE NORTH
WESTPORT, CT 06880

Current Mailing Address:

7803 GLENROY ROAD, SUITE 200
BLOOMINGTON, MN

New Mailing Address:

620 OLSON MEMORIAL HIGHWAY
MINNEAPOLIS, MN 55411

FEI Number: 76-0424426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: WASKI, VINCE
Address: ONE MORNINGSIDE DRIVE, BLDG B
City-St-Zip: WESTPORT, CT 06880

Title: P () Delete
Name: HENDRICKSON, JEFFREY
Address: ONE MORNINGSIDE DRIVE, BLDG B
City-St-Zip: WESTPORT, CT 06880

Title: VSD () Delete
Name: FREDENBURG, WESLEY C
Address: 7803 GLENROY ROAD, SUITE 200
City-St-Zip: BLOOMINGTON, MN 55439

Title: VAS () Delete
Name: LINDVALL, JAMES
Address: 7803 GLENROY ROAD, SUITE 200
City-St-Zip: BLOOMINGTON, MN 55439

Title: D () Delete
Name: PALUCH, ALEXANDER I
Address: ONE MORNINGSIDE DRIVE, BLDG B
City-St-Zip: WESTPORT, CT 06880

Title: D () Delete
Name: BROWN, JAMES G
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: WASIK, VINCE
Address: ONE MORNINGSIDE DRIVE, BLDG B
City-St-Zip: WESTPORT, CT 06880

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

Title: VS (X) Change () Addition
Name: FREDENBURG, WESLEY C
Address: 620 OLSON MEMORIAL HIGHWAY
City-St-Zip: MINNEAPOLIS, MN 55411

Title: VAS (X) Change () Addition
Name: LINDVALL, JAMES
Address: 620 OLSON MEMORIAL HIGHWAY
City-St-Zip: MINNEAPOLIS, MN 55411

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 Section 119.07(3)(i), 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: JAMES LINDVALL

VAS

07/11/2005

Electronic Signature of Signing Officer or Director

Date