

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005965

FILED
May 26, 2009
Secretary of State

Entity Name: VELOCITY EXPRESS, INC.

Current Principal Place of Business:

ONE MORNINGSIDE DRIVE NORTH
WESPORT, CT 06880

New Principal Place of Business:

ONE MORNINGSIDE DRIVE NORTH
WESPORT, CT 06880 US

Current Mailing Address:

7803 GLENROY RD
SUITE 101
MINNEAPOLIS, MN 55439

New Mailing Address:

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

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: CEOD () Delete
Name: WASIK, 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: DCFO () Delete
Name: STONE, EDWARD
Address: ONE MORNING DR., BLDG. B
City-St-Zip: WESTPORT, CT 06880

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

Title: EVPS () Delete
Name: CARLESIMO, MARK T
Address: 80 WESLEY STREET
City-St-Zip: SOUTH HACKENSACK, NJ 07606

Title: D () Delete
Name: BROWN, JAMES G
Address: 7803 GLENROY RD., SUITE 101
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVPS (X) Change () Addition
Name: CARLESIMO, MARK T
Address: 25 CENTRAL AVENUE
City-St-Zip: TETERBORO, NJ 07608

Title: D (X) Change () Addition
Name: STONE, EDWARD W
Address: ONE MORNINGSIDE DRIVE
City-St-Zip: WESTPORT, CT 06880

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: JAMES LINDVALL

VAS

05/26/2009

Electronic Signature of Signing Officer or Director

_____ Date