

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001027

Entity Name: VELOX EXPRESS, INC.

Current Principal Place of Business:

720 EXECUTIVE PARK DR.
STE 1500
GREENWOOD, IN 46142

Current Mailing Address:

720 EXECUTIVE PARK DR.
STE 1500
GREENWOOD, IN 46142

FEI Number: 35-2132243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, PAUL
313 MARSH SIDE DR N
ST AUGUSTINE, FL 32080 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name GIBSON, JAMES
Address 624 WHISPERING LN
City-State-Zip: GREENWOOD IN 46143

Title VP
Name GIBSON, CATHY
Address 624 WHISPERING LN
City-State-Zip: GREENWOOD IN 46143

Title SD
Name WALTZ, BRENT
Address 1527 ASHWOOD CT
City-State-Zip: GREENWOOD IN 46143

Title D
Name HOBSON, LARRY LAWRENCE
Address 1028 GAZEBO WAY
City-State-Zip: GREENWOOD IN 46142

I hereby 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 all other like empowered.

SIGNATURE: D. BRENT WALTZ

PARTNER

02/02/2014

Electronic Signature of Signing Officer/Director Detail

Date