2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004143

Entity Name: VELOCITY TECHNOLOGY SOLUTIONS, INC.

FILED
Apr 04, 2014
Secretary of State
CC6679582551

Current Principal Place of Business:

850 THIRD AVENUE, 10TH FLOOR NEW YORK. NY 10022

Current Mailing Address:

850 THIRD AVENUE, 10TH FLOOR NEW YORK, NY 10022 US

FEI Number: 75-3247335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 C Title I

Name BRUNO, THOMAS Name RYLAND, KYLE

Address 850 THIRD AVENUE, 10TH FLOOR Address 850 THIRD AVENUE, 10TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title D Title P

Name MITRA, SANJEET Name BRUNO, THOMAS

Address 850 THIRD AVENUE, 10TH FLOOR Address 850 THIRD AVENUE, 10TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title VP Title S

Name SHIPPEE, STEPHEN Name HELLER, CHRISTOPHER

Address 850 THIRD AVENUE, 10TH FLOOR Address 850 THIRD AVENUE, 10TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

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: CHRISTOPHER HELLER

SECRETARY

04/04/2014