

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004143

Entity Name: VELOCITY TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

1901 ROXBOROUGH ROAD
FLOOR 4
CHARLOTTE, NC 28211

Current Mailing Address:

1901 ROXBOROUGH ROAD
FLOOR 4
CHARLOTTE, NC 28211 US

FEI Number: 75-3247835

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 D
Name RYLAND, KYLE
Address 1901 ROXBOROUGH ROAD
FLOOR 4
City-State-Zip: CHARLOTTE NC 28211

Title D
Name MITRA, SANJEET
Address 1901 ROXBOROUGH ROAD
FLOOR 4
City-State-Zip: CHARLOTTE NC 28211

Title S
Name HELLER, CHRISTOPHER
Address 1901 ROXBOROUGH ROAD
FLOOR 4
City-State-Zip: CHARLOTTE NC 28211

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name ANGELL, KEITH
Address 1901 ROXBOROUGH ROAD
FLOOR 4
City-State-Zip: CHARLOTTE NC 28211

Title DIRECTOR
Name SHAH, AJAY
Address 1901 ROXBOROUGH ROAD
FLOOR 4
City-State-Zip: CHARLOTTE NC 28211

Title DIRECTOR
Name KADIFA, GEORGE
Address 1901 ROXBOROUGH ROAD
FLOOR 4
City-State-Zip: CHARLOTTE NC 28211

Title CFO
Name VASSANELLI, MARC
Address 1901 ROXBOROUGH ROAD
FLOOR 4
City-State-Zip: CHARLOTTE NC 28211

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

**SVP & GENERAL
COUNSEL**

07/05/2018

Electronic Signature of Signing Officer/Director Detail

Date