

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003446

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: VELOCITEL, INC.

## Current Principal Place of Business:

18071 FITCH AVENUE, SUITE 200  
IRVINE, CA 92614

## New Principal Place of Business:

## Current Mailing Address:

18071 FITCH AVENUE, SUITE 200  
IRVINE, CA 92614

## New Mailing Address:

FEI Number: 91-1941195      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: D ( ) Delete  
Name: ROY JAIN, PANKAJ  
Address: ONE WACKER DR., SUITE 4800  
City-St-Zip: CHICAGO, IL 60606

Title: T ( ) Delete  
Name: CHIOTTI, STEVE  
Address: 18071 FITCH AVENUE, SUITE 200  
City-St-Zip: IRVINE, CA 92614

Title: PD ( ) Delete  
Name: ESTES, JAMES R  
Address: 18071 FITCH AVE, SUITE 200  
City-St-Zip: IRVINE, CA 92614

Title: D ( ) Delete  
Name: STEIN, AVY H  
Address: ONE WACKER DR, SUITE 4800  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: FROETSCHER, ROBERT C  
Address: ONE WACKER DR, SUITE 4800  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: BLAKE, RONALD L  
Address: 2 NORTH RIVERSIDE PLAZA, SUITE 950  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BOEHM, CHRISTOPHER G  
Address: ONE WACKER DR., SUITE 4800  
City-St-Zip: CHICAGO, IL 60606

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: ( ) 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 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: STEVE CHIOTTI

CEO

02/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date