

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
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:

2415 CAMPUS DR, SUITE 200
IRVINE, CA 92612

Current Mailing Address:

18071 FITCH AVENUE, SUITE 200
IRVINE, CA 92614

New Mailing Address:

2415 CAMPUS DR, SUITE 200
IRVINE, CA 92612

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

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTHWICK, DAN G
Address: 2415 CAMPUS DR. SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: T
Name: CHIOTTI, STEVE
Address: 2415 CAMPUS DR. SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: PD
Name: ESTES, JAMES R
Address: 2415 CAMPUS DR. SUITE 200
City-St-Zip: IRVINE, CA 92612

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

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

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

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: STEVE CHIOTTI

T

02/01/2011

Electronic Signature of Signing Officer or Director

Date