

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005965

Entity Name: VELOCITY EXPRESS, INC.

FILED  
May 26, 2009  
Secretary of State

## Current Principal Place of Business:

ONE MORNINGSIDE DRIVE NORTH  
WESPORT, CT 06880

## New Principal Place of Business:

ONE MORNINGSIDE DRIVE NORTH  
WESPORT, CT 06880 US

## Current Mailing Address:

7803 GLENROY RD  
SUITE 101  
MINNEAPOLIS, MN 55439

## New Mailing Address:

FEI Number: 76-0424426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WASIK, VINCE  
Address: ONE MORNINGSIDE DRIVE, BLDG B  
City-St-Zip: WESTPORT, CT 06880

Title: P ( ) Delete  
Name: HENDRICKSON, JEFFREY  
Address: ONE MORNINGSIDE DRIVE, BLDG B  
City-St-Zip: WESTPORT, CT 06880

Title: DCFO ( ) Delete  
Name: STONE, EDWARD  
Address: ONE MORNING DR., BLDG. B  
City-St-Zip: WESTPORT, CT 06880

Title: VAS ( ) Delete  
Name: LINDVALL, JAMES  
Address: 7803 GLENROY RD. SUITE 200  
City-St-Zip: MINNEAPOLIS, MN 55439

Title: EVPS ( ) Delete  
Name: CARLESIMO, MARK T  
Address: 80 WESLEY STREET  
City-St-Zip: SOUTH HACKENSACK, NJ 07606

Title: D ( ) Delete  
Name: BROWN, JAMES G  
Address: 7803 GLENROY RD., SUITE 101  
City-St-Zip: NEW YORK, NY 10016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WASIK, VINCE  
Address: ONE MORNINGSIDE DRIVE, BLDG B  
City-St-Zip: WESTPORT, CT 06880

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: EVPS (X) Change ( ) Addition  
Name: CARLESIMO, MARK T  
Address: 25 CENTRAL AVENUE  
City-St-Zip: TETERBORO, NJ 07608

Title: D (X) Change ( ) Addition  
Name: STONE, EDWARD W  
Address: ONE MORNINGSIDE DRIVE  
City-St-Zip: WESTPORT, CT 06880

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: JAMES LINDVALL

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

VAS

05/26/2009

\_\_\_\_\_  
Date