

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006336

FILED
Feb 16, 2011
Secretary of State

Entity Name: VELOCITY THE GREATEST PHONE COMPANY EVER, INC.

Current Principal Place of Business:

7130 SPRING MEADOWS WEST DRIVE
HOLLAND, OH 43528

New Principal Place of Business:

Current Mailing Address:

PO BOX 1179
HOLLAND, OH 43528

New Mailing Address:

FEI Number: 20-3677651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: KILEY, GREGORY M CEO
Address: 7130 SPRING MEADOWS WEST DRIVE
City-St-Zip: HOLLAND, OH 43528

Title: SECR
Name: WERNER, WILLIAM D SECRETA
Address: 7130 SPRING MEADOWS WEST DRIVE
City-St-Zip: HOLLAND, OH 43528

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: WILLIAM WERNER

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date