

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006336

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

1725 WINDWARD CONCOURSE
SUITE 150
ALPHARETTA, GA 30005

New Principal Place of Business:

7130 SPRING MEADOWS DR W
HOLLAND, OH 43528

Current Mailing Address:

PO BOX 1179
HOLLAND, OH 43528

New Mailing Address:

7130 SPRING MEADOWS DR W
HOLLAND, OH 43528

FEI Number: 20-3677651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
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

Title: TREA
Name: KILEY, EDWARD J JR
Address: 7130 SPRING MEADOWS DR W
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: SUSAN COCKERHAM

AIF

04/18/2012

Electronic Signature of Signing Officer or Director

Date