

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002204

FILED
Apr 09, 2010
Secretary of State

Entity Name: VELOCITY FINANCIAL GROUP, INC.

Current Principal Place of Business:

10255 HIGGINS ROAD
SUITE 630
ROSEMONT, IL 60018

New Principal Place of Business:

401 EDGEWATER PLACE
SUITE 105
WAKEFIELD, MA 01880

Current Mailing Address:

10255 HIGGINS ROAD
SUITE 630
ROSEMONT, IL 60018

New Mailing Address:

PO BOX 856
ROSEMONT, IL 60018

FEI Number: 20-8860074

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 DR., STE. 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: PRES
Name: HAAS, JAN
Address: 401 EDGEWATER PLACE, STE. 105
City-St-Zip: WAKEFIELD, MA 01880

Title: SEC
Name: ANDERSON, JAMES
Address: PO BOX 856
City-St-Zip: ROSEMONT, IL 60018

Title: VP
Name: HADDAD, MICHAEL
Address: 8080 N. CENTRAL EXPRESSWAY, SUITE 800
City-St-Zip: DALLAS, TX 75206

Title: VP
Name: MARTIN, PAUL
Address: 8080 N. CENTRAL EXPRESSWAY, SUITE 800
City-St-Zip: DALLAS, TX 75206

Title: D
Name: GRUNEWALD, ROBERT
Address: 2101 STANFORD STREET
City-St-Zip: CHEVY CHASE, MD 20815

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: JAMES ANDERSON

SEC

04/09/2010

Electronic Signature of Signing Officer or Director

Date