

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004735

FILED
Mar 23, 2010
Secretary of State

Entity Name: VELOCITY SERVICES GROUP, INC.

Current Principal Place of Business:

6815 CALUMET ST
SPRING, TX 773893565

New Principal Place of Business:

201 HILBIG ROAD
CONROE, TX 77301

Current Mailing Address:

6815 CALUMET ST
SPRING, TX 773893565

New Mailing Address:

201 HILBIG ROAD
CONROE, TX 77301

FEI Number: 26-4825169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: GOODSON, BRANDON E
Address: 6815 CALUMET ST
City-St-Zip: SPRING, TX 773893565

Title: VCVF
Name: FAIRBANKS, DAVID ALAN
Address: 201 HILBIG ROAD
City-St-Zip: CONROE, TX 77301

Title: STD
Name: COOPER, JAMES V III
Address: 201 HILBIG ROAD
City-St-Zip: CONROE, TX 77301

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: BRANDON GOODSON

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03/23/2010

Electronic Signature of Signing Officer or Director

Date