

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004735

FILED
Feb 23, 2011
Secretary of State

Entity Name: VELOCITY SERVICES GROUP, INC.

Current Principal Place of Business:

201 HILBIG ROAD
CONROE, TX 77301

New Principal Place of Business:

2300 HOLLOMAN STREET
SUITE 101
CONROE, TX 77301

Current Mailing Address:

201 HILBIG ROAD
CONROE, TX 77301

New Mailing Address:

2300 HOLLOMAN STREET
SUITE 101
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:

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

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: 11108 FM 1484 ROAD
City-St-Zip: CONROE, TX 77303

Title: VCVF
Name: COOPER, JAMES V III
Address: 24330 HAMPTON OAKS
City-St-Zip: SPRING, TX 77389

Title: VCVF
Name: ABBOTT, WILLIAM D
Address: 18700 PALM BEACH BLVD
City-St-Zip: MONTGOMERY, TX 77356

Title: SDT
Name: STROADE, EARNEST P
Address: 8174 HILLS PKWY
City-St-Zip: MONTGOMERY, TX 77316

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: PAUL STROADE

SDT

02/23/2011

Electronic Signature of Signing Officer or Director

_____ Date