2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115610

Entity Name: VELOCITY MARKETING GROUP LLC

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7637 CANTERBURY CIRCLE LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

7637 CANTERBURY CIRCLE P. O. BOX 881 LAKELAND, FL 33810 KATHLEEN, FL 33810

FEI Number: 27-1407897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEFFA, EDWARD

Address: 7637 CANTERBURY CIRCLE City-St-Zip: LAKELAND, FL 33810

Title: S

Name: BEFFA, EDWARD

Address: 7637 CANTERBURY CIRCLE City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EDWARD BEFFA MGR 04/04/2010