2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115610

Entity Name: VELOCITY MARKETING GROUP LLC

FILED Feb 25, 2011 Secretary of State

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

7637 CANTERBURY CIRCLE LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P. O. BOX 881 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

7637 CANTERBURY CIRCLE LAKELAND, FL 33810 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.

BEFFA, EDWARD

SIGNATURE: EDWARD BEFFA 02/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BEFFA, EDWARD Name:

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

Title:

Name: BEFFA, EDWARD

7637 CANTERBURY CIRCLE Address: 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** 02/25/2011