2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000004045

Entity Name: VELOCITY BRANDS LLC

FILED Nov 19, 2012 Secretary of State

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

2712 MERCANTILE DR RANCHO CORDOVA, CA 95742

Current Mailing Address: New Mailing Address:

2712 MERCANTILE DR RANCHO CORDOVA, CA 95742

FEI Number: 30-0291787 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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: CONKLIN, TERRENCE J Address: 3 COTTON FARM LANE City-St-Zip: NORTH HAMPTON, NH 03862

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: TERRENCE CONKLIN MGR 11/19/2012