

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23926

Entity Name: VELOC, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1902 CONNEMARA DR
CHAMBLEE, GA 30341 US

New Principal Place of Business:

Current Mailing Address:

1902 CONNEMARIA DR
CHAMBLEE, GA 30341 US

New Mailing Address:

FEI Number: 58-1653431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, ELLIOTT
639 RAMONA LANE
ORLANDO, FL 32805 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: PDT
Name: JOHNSON, BARRY
Address: 1902 CONNEMARA DR
City-St-Zip: CHAMBLEE, GA 30341

Title: VDS
Name: JOHNSON, ULRIKE
Address: 1902 CONNEMARA DR
City-St-Zip: CHAMBLEE, GA 30341

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: ULRIKE JOHNSON

VDS

03/30/2011

Electronic Signature of Signing Officer or Director

Date