

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103195

Entity Name: VELOCITY ONLINE, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

215 W. CAROLINA ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

215 W. CAROLINA ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3680070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RODGER C
215 W. CAROLINA ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEWIS, RODGER
Address: 1985 FAMILY LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: P () Delete
Name: LEWIS, ROBERT H
Address: 4115 POE PLACE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: LEWIS, HAROLD L
Address: 1913 FAMILY LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: IPPOLITO, ROBERT A
Address: 2029 MORNING DOVE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: WILLIAMS, KIM B
Address: 215 E PERSHING ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODGER LEWIS

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date