

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090090

Entity Name: VELOCITY TRENDS, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

10329 ATLANTIC BLVD.
#1
JACKSONVILLE, FL 32225

New Principal Place of Business:

9776 BEACH BLVD
JACKSONVILLE, FL 32246

Current Mailing Address:

13004 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 16-1629655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZSOTO, ODALYS N
10329 ATLANTIC BLVD.
#1
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

TAVAREZSOTO, ODALYS N
9776 BEACH BLVD
JACKSONVILLE, FL 32246 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: ODALYS TAVAREZSOTO

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAVAREZSOTO, ODALYS N
Address: 10329 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: TAVAREZSOTO, ESTEBAN L
Address: 10329 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAVAREZSOTO, ODALYS N
Address: 9776 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: TAVAREZSOTO, ESTEBAN L
Address: 9776 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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: ESTEBAN TAVAREZSOTO

D

05/11/2009

Electronic Signature of Signing Officer or Director

Date