

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165825

Entity Name: VELOCITY SQUARED, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

198 TUPELO RD.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

198 TUPELO RD.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 56-2492366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERNOCH, WALTER W
198 TUPELO RD.
NAPLES, FL 34108 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

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: PRES () Delete
Name: CHERNOCH, WALTER W
Address: 198 TUPELO RD.
City-St-Zip: NAPLES, FL 34108

Title: V.P. (X) Delete
Name: EHRGOTT, DARHL
Address: 738 HICKORY RD.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER W. CHERNOCH

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date