

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067003

Entity Name: VELOCE FINANCIAL, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

117 SW 98TH LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4400 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

117 SW 98 LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

4400 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33431

FEI Number: 20-4835541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEITZEL, DENISE
117 SW 98 LANE
CORAL SPRINGS, FL 33071 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: P
Name: WEITZEL, DENISE
Address: 117 SW 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: FISHMAN, SETH
Address: 2565 OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: DENISE WEITZEL

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date