

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067003

Entity Name: VELOCE FINANCIAL, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

117 SW 98TH LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

117 SW 98TH LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-4835541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WEITZEL, DENISE J
117 SW 98 LANE
CORAL SPRINGS, FL 33071 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: DENISE J WEITZEL

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAIN, JEANNETTE
Address: 117SW 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JEANNETTE SHAIN

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date