

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030471

FILED
Apr 26, 2010
Secretary of State

Entity Name: VELOCITA HOLDINGS, INC.

Current Principal Place of Business:

9480 SOUTH MILITARY TRAIL, #4D
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9480 SOUTH MILITARY TRAIL, #4D
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-0290139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: CEO
Name: HUTCHINSON, DOUGLAS
Address: 9480 SOUTH MILITARY TRAIL, #4D
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: COWITT, STUART S
Address: 2439 CENTERGATE DRIVE, UNIT 204
City-St-Zip: MIRAMAR, FL 33025

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: STUART S. COWITT

S

04/26/2010

Electronic Signature of Signing Officer or Director

Date