2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016899

Entity Name: VELOCITY TOWING INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

359 INDUSTRIAL AVE 1040 W INDUSTRIAL AVE BOYNTON BEACH, FL 33426

BAY 4

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

359 INDUSTRIAL AVE 1040 W INDUSTRIAL AVE BOYNTON BEACH, FL 33426

BAY 4

BOYNTON BEACH, FL 33426

FEI Number: 27-4968097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACTAGGART, JESSICA MACTAGGART, JESSICA 359 INDUSTRIÁL AVE 1040 W INDUSTRIAL AVE

BOYNTON BEACH, FL 33426 US BAY 4 BOYNTON BEACH, FL 33426 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: 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MACTAGGART, JESSICA Name: 1040 W INDUSTRIAL AVE #4 Address: City-St-Zip: BOYNTON BEACH, FL 33426

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.

Ρ SIGNATURE: JESSICA MACTAGGART 04/11/2012