

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55711

Entity Name: VELOCITY, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

200 W. AIRPORT DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

200 W. AIRPORT DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-3136083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHTMAN AND HENDERSON PA
1990 W NEW HAVEN AVE
STE 201
MELBOURNE, FL 32904 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: CD () Delete
Name: SWING, DUANE
Address: 200 W. AIRPORT DR
City-St-Zip: SEBASTIAN, FL 32958

Title: PD () Delete
Name: SWING, B S
Address: 200 W. AIRPORT DR
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: BAKER, ROBERT S.
Address: 11159 AIRPORT DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: STD () Delete
Name: SWING, BONITA
Address: 200 W. AIRPORT DR
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SWING, DUANE
Address: 200 W. AIRPORT DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: SWING, B S
Address: 200 W. AIRPORT DR
City-St-Zip: SEBASTIAN, FL 32958

Title: P (X) Change () Addition
Name: BAKER, ROBERT S.
Address: 11159 AIRPORT DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: COO (X) Change () Addition
Name: D'ANGELO, MICHAEL
Address: 200 W. AIRPORT DR
City-St-Zip: SEBASTIAN, FL 32958

Title: COB () Change (X) Addition
Name: WHITELAW, GRANGER
Address: 200 W. AIRPORT DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Change (X) Addition
Name: HAUCK, DONALD
Address: 200 W. AIRPORT DR
City-St-Zip: SEBASTIAN, FL 32958

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: SCOTT BAKER

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date