

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212536038						
1.) CORPORATION NAME: Velocity Micro Electronics, Inc.		DUE DATE: 6/30/2012						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802		SCC ID NO: 07242357						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">510</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">490</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	510	PREFER	490
CLASS	AUTHORIZED							
COMMON	510							
PREFER	490							
4.) STATE OR COUNTRY OF INCORPORATION: VA								
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7510 WHITEPINE ROAD CITY/ST/ZIP: RICHMOND, VA 23237								
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.								
NAME: BENJAMIN C CHENG TITLE: PRESIDENT/CEO ADDRESS: OFFSHORE CHAMBERS CITY/ST/ZIP/CO: Apia, , WS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME: LU CHUN-JU TITLE: CFO/SECRETARY ADDRESS: OFFSHORE CHAMBERS CITY/ST/ZIP/CO: Apia, , WS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME: RANDALL P COPELAND TITLE: DIRECTOR ADDRESS: 7510 WHITEPINE ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23237	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.								
<u>/s/ BENJAMIN C CHENG</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BENJAMIN C CHENG, PRESIDENT/CEO</u> PRINTED NAME AND CORPORATE TITLE	<u>9/19/2012</u> DATE						
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.								