

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047307

FILED
Feb 09, 2012
Secretary of State

Entity Name: FIDELITY ELECTRONICS, INC.

Current Principal Place of Business:

9700 SOUTH DIXIE HWY STE 1030
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9700 SOUTH DIXIE HWY STE 1030
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4643665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 SOUTH DIXIE HWY STE 1030
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SAMOLE, STANLEY
Address: 9700 SOUTH DIXIE HWY STE 1030
City-St-Zip: MIAMI, FL 33156

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: STANLEY SAMOLE

MR.

02/09/2012

Electronic Signature of Signing Officer or Director

Date