

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005288

FILED
Apr 26, 2010
Secretary of State

Entity Name: FIDELITY TRUST FINANCIAL SOLUTION CORP

Current Principal Place of Business:

2445 NW 139 AVE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2445 NW 139 AVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-4065680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP
15461 SW 137 CT
MIAMI, FL 33177 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: P
Name: ANDRADE, SANDRA
Address: 2445 NW 139 AVE
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: ARENAS, SANDRA
Address: 2445 NW 139 AVE
City-St-Zip: SUNRISE, FL 33323

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: SANDRA ARENAS

VP

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date