2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2010
Secretary of State

DOCUMENT# 129560

Entity Name: FIDELIS CORPORATION

Current Principal Place of Business:

100 SE 2 ST
STE 2370
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2 ST
STE 2370
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-0241300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, JOELLE M
100 SE 2ND STREET
STE 2370
MIAMI, FL 33131 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: PTM
Name: RICKARD, BARBARA A
Address: 100 SE 2 STREET, SUITE 2370
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: SACHER, CHARLES
Address: 100 S.E. 2ND ST., STE 2370
City-St-Zip: MIAMI, FL 331312127

Title: VD
Name: REITER-FARAGALLI, ROBIN
Address: 100 S.E. 2ND ST., STE 2370
City-St-Zip: MIAMI, FL 331312127

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: JOELLE M. ALLEN D 01/25/2010

Electronic Signature of Signing Officer or Director Date