

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002128

**Entity Name:** FIDELITONE LAST MILE, INC.

**Current Principal Place of Business:**

1260 KARL COURT  
WAUCONDA, IL 60084

**Current Mailing Address:**

1260 KARL COURT  
WAUCONDA, IL 60084 US

**FEI Number:** 46-1633374

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title           DIRECTOR  
Name           HUDSON, CRAIG J.  
Address        1260 KARL COURT  
City-State-Zip: WAUCONDA IL 60084

Title           PRESIDENT  
Name           JOHNSON, R. JOSH  
Address        1260 KARL COURT  
City-State-Zip: WAUCONDA IL 60084

Title           SECRETARY, TREASURER  
Name           HUDSON, ROSS  
Address        1260 KARL COURT  
City-State-Zip: WAUCONDA IL 60084

*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:** ROSS HUDSON

**SECRETARY**

**02/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date