

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 10, 2018
Secretary of State
CC2350505098**

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

01/10/2018

Electronic Signature of Signing Officer/Director Detail

Date