

2021 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, ROBERT 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****04/27/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date