## 2018 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

FILED Jan 10, 2018

**Secretary of State** 

CC2350505098

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NameHUDSON, CRAIG J.NameJOHNSON, R. JOSHAddress1260 KARL COURTAddress1260 KARL COURTCity-State-Zip:WAUCONDA IL 60084City-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

Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

01/10/2018