

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006403

FILED
Jan 04, 2011
Secretary of State

Entity Name: US FIDELIS, INC.

Current Principal Place of Business:

100 MALL PARKWAY
WENTZVILLE, MO 63385

New Principal Place of Business:

Current Mailing Address:

100 MALL PARKWAY
WENTZVILLE, MO 63385

New Mailing Address:

FEI Number: 43-1933846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: ATKINSON, DARAIN
Address: 100 MALL PARKWAY
City-St-Zip: WENTZVILLE, MO 63385

Title: DVP
Name: ATKINSON, CORY C
Address: 100 MALL PARKWAY
City-St-Zip: WENTZVILLE, MO 63385

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: DARAIN ATKINSON

DPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date