

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000274

FILED
Jan 21, 2008
Secretary of State

Entity Name: FIDELCAP CORP.

Current Principal Place of Business:

2500 WESTCHESTER AVENUE
PURCHASE, NY 10577

New Principal Place of Business:

1385 BOSTON POST ROAD
LARCHMONT, NY 10538

Current Mailing Address:

2500 WESTCHESTER AVENUE
PURCHASE, NY 10577

New Mailing Address:

1385 BOSTON POST ROAD
LARCHMONT, NY 10538

FEI Number: 13-3598108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCNRITTWIESER, STEVEN
40 65B VILLAGE DRIVE
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: AUDINO, FRANK
Address: 473 QUARKER RIDGE ROAD
City-St-Zip: NEW ROCHELLE, NY 10804

Title: VP () Delete
Name: LAGRECA, RICHARD J
Address: 4 HENKER FARM ROAD
City-St-Zip: BEDFORD, NY 10504

Title: S () Delete
Name: MALDARI, CAROL
Address: 20 FAIRWAY DRIVE
City-St-Zip: EASTCHESTER, NY 10709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: AUDINO, FRANK
Address: 473 QUARKER RIDGE ROAD
City-St-Zip: NEW ROCHELLE, NY 10804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK AUDINO

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date