

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001723

FILED
Apr 21, 2008
Secretary of State

Entity Name: FIDELIS RECOVERY SOLUTIONS, INCORPORATED

Current Principal Place of Business:

1395 S MARIETTA PARKWAY
BLDG 500, SUITE 200
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1395 S MARIETTA PARKWAY
BLDG 500, SUITE 200
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 20-4020836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: V () Delete
Name: GANDALL, BRET
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: S () Delete
Name: GANDALL, LORI
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: P () Delete
Name: MCNAMARA, JOHN
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: T () Delete
Name: MCNAMARA, LINDA
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CRANDALL, BRET A VP
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: S (X) Change () Addition
Name: CRANDALL, LORI A SECRETA
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: P (X) Change () Addition
Name: MCNAMARA, JOHN J PRESIDE
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: T (X) Change () Addition
Name: MCNAMARA, LINDA K TREASUR
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

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: LINDA K. MCNAMARA

TREA

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date