

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001723

FILED
Apr 15, 2009
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: CRANDALL, BRET A VP
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CUNNINGHAM, DENNIS M CEO
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: V/P (X) Change () Addition
Name: GUTHRIE, ALLAN VP
Address: 1395 S MARIETTA PKWY, BLDG 500, STE 200
City-St-Zip: MARIETTA, GA 30067

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

Title: P (X) Change () Addition
Name: CUNNINGHAM, DENNIS M P
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: GLORIA ARUCA

ADM

04/15/2009

Electronic Signature of Signing Officer or Director

Date