

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: FIDELIS RECOVERY SOLUTIONS, INCORPORATED

Current Principal Place of Business:

120 INTERSTATE NORTH PARKWAY SE, STE 410
ALTANTA, GA 30339

New Principal Place of Business:

120 INTERSTATE NORTH PARKWAY SE
STE. 410
ALTANTA, GA 30339

Current Mailing Address:

120 INTERSTATE NORTH PARKWAY SE, STE 410
ALTANTA, GA 30339

New Mailing Address:

120 INTERSTATE NORTH PARKWAY SE
STE. 410
ALTANTA, GA 30339

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CUNNINGHAM, DENNIS M
Address: 120 INTERSTATE NORTH PARKWAY SE, STE 410
City-St-Zip: ATLANTA, GA 30339

Title: T
Name: MCNAMARA, JOHN J
Address: 120 INTERSTATE NORTH PARKWAY SE, STE 410
City-St-Zip: ATLANTA, GA 30339

Title: P
Name: CUNNINGHAM, DENNIS M
Address: 120 INTERSTATE NORTH PARKWAY SE, STE 410
City-St-Zip: ATLANTA, GA 30339

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: DENNIS CUNNINGHAM

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date