

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000552

FILED
Jan 14, 2008
Secretary of State

Entity Name: US FIDELIS ADMINISTRATION SERVICES, INC.

Current Principal Place of Business:

50 CENTRE ON THE LAKE
LAKE ST. LOUIS, MO 63367

New Principal Place of Business:

100 MALL PARKWAY
WENTZVILLE, MO 63385

Current Mailing Address:

50 CENTRE ON THE LAKE
LAKE ST. LOUIS, MO 63367

New Mailing Address:

100 MALL PARKWAY
WENTZVILLE, MO 63385

FEI Number: 20-5864613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DPT () Delete
Name: ATKINSON, DARAIN
Address: 1009 HAWKS LANDING DRIVE
City-St-Zip: LAKE ST. LOUIS, MO 63367

Title: DVPS () Delete
Name: ATKINSON, CORY
Address: 20 SIGNAL HILL
City-St-Zip: ST. CHARLES, MO 63301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENBACH, WILLIAM
Address: 60 LIBERTY RIDGE CT
City-St-Zip: MOSCOW MILLS, MO 63362

Title: VP (X) Change () Addition
Name: LYDICK, DONALD
Address: 4217 N EVEREST
City-St-Zip: MESA, AZ 85215

Title: TREA () Change (X) Addition
Name: KOLB, FRED
Address: 42 GREEN VALLEY ROAD
City-St-Zip: EUREKA, MO 63025

Title: SEC () Change (X) Addition
Name: ADAMS, BRENDA L
Address: 7654 WILLIAMS AVE
City-St-Zip: ST. LOUIS, MO 63143

Title: OFF () Change (X) Addition
Name: ROSENBACH, WILLIAM
Address: 60 LIBERTY RIDGE CT
City-St-Zip: MOSCOW MILLS, MO 63362

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: WILLIAM ROSENBACH

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date