

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005944

Entity Name: FIDELITY SOLUTIONS, INC.

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

64 N CLARK  
SULLIVAN, MO 63080

## New Principal Place of Business:

## Current Mailing Address:

64 N CLARK  
SULLIVAN, MO 63080

## New Mailing Address:

FEI Number: 13-4324077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: DAVIS, JOHN T  
Address: 64 N CLARK  
City-St-Zip: SULLIVAN, MO 63080

Title: VD ( ) Delete  
Name: DAVIS, MICHAEL T  
Address: 64 N CLARK  
City-St-Zip: SULLIVAN, MO 63080

Title: SD ( ) Delete  
Name: STOCK, SHELDON K  
Address: 10 S BROADWAY STE 2000  
City-St-Zip: ST LOUIS, MO 63102

Title: V ( ) Delete  
Name: COLBERT, JOHN E  
Address: 64 N CLARK  
City-St-Zip: SULLIVAN, MO 63080

Title: V ( ) Delete  
Name: BELL, JOHN D  
Address: 64 N CLARK  
City-St-Zip: SULLIVAN, MO 63080

Title: V ( ) Delete  
Name: BEIER, DAVID N  
Address: 64 N CLARK  
City-St-Zip: SULLIVAN, MO 63080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN D. BELL

VP

05/29/2008

Electronic Signature of Signing Officer or Director

Date