2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# F07000005944

Entity Name: FIDELITY SOLUTIONS, INC.

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

OFFICERS AND DIRECTORS:

Title: PD
Name: COLBERT, JOHN E
Address: 64 N CLARK
City-St-Zip: SULLIVAN, MO 63080

Title: VP
Name: DAVIS, MICHAEL T
Address: 64 N CLARK
City-St-Zip: SULLIVAN, MO 63080

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

Title: VP
Name: BELL, JOHN D
Address: 64 N CLARK
City-St-Zip: SULLIVAN, MO 63080

Title: VP
Name: BEIER, DAVID N
Address: 64 N CLARK
City-St-Zip: SULLIVAN, MO 63080

Title: VP
Name: HEAD, MARK D
Address: 64 NORTH CLARK
City-St-Zip: SULLIVAN, MO 63080

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: JOHN D BELL VP 03/28/2012

Electronic Signature of Signing Officer or Director — Date