

F96000001361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

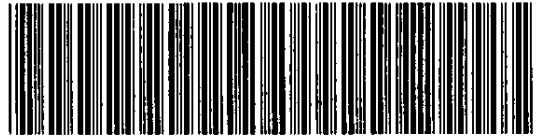
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TALLAHASSEE, FLORIDA

RA Chang
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9-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity Technologies Corporation
Name of Corporation

DOCUMENT NUMBER: F9600000 1361

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Meschke
Name of Contact Person

Fidelity Technologies Corp.
Firm/Company

2501 KUTZTOWN Rd
Address

Reading PA 19605
City/State and Zip Code

meschkek@FidelityTech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Meschke at (610) 929-3330 ext 106
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2009

KAREN MESCHKE
FIDELITY TECHNOLOGIES CORPORATION
2501 KUTZTOWN RD
READING, PA 19605

SUBJECT: FIDELITY TECHNOLOGIES CORPORATION
Ref. Number: F96000001361

We have received your document for FIDELITY TECHNOLOGIES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 609A00025364

RECEIVED
2009 SEP 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of PA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fidelity Technologies Corporation
2. The principal office address: 2501 KutzTown Rd.
Reading PA 19605
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/1987 Document number: _____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

George T. Turbington
281 Farrar Road Bldg 3226 Room 249
Pensacola FL 32508

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sam Bass
2524 CR 232
Wildwood, FL 34785

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

GLENN F. DAVELAS SECRETARY
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

30 June, 2009
Date

If signing on behalf of an entity:

Sam Bass
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/03)

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09 SEP 21 PM 2:32
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DEPARTMENT OF STATE