

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001361

FILED
Feb 22, 2011
Secretary of State

Entity Name: FIDELITY TECHNOLOGIES CORPORATION

Current Principal Place of Business:

2501 KUTZTOWN RD
READING, PA 19605

New Principal Place of Business:

Current Mailing Address:

2501 KUTZTOWN RD
READING, PA 19605

New Mailing Address:

FEI Number: 23-2492166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, SAM
2524 COUNTY ROAD 232
WILDWOOD, FL 34785 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: ST
Name: DOUGLAS, GLEN E
Address: 1215 TOWNSHIP LINE ROAD
City-St-Zip: PHOENIXVILLE, PA 19460

Title: COO
Name: GULATI, DAVID J
Address: 49 KEYSTONE CT.
City-St-Zip: COLLEGEVILLE, PA 19426

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: DAVID J. GULATI

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date