

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001361

FILED
Mar 29, 2012
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: GULATI, CHARLES
Address: 230 JORDAN DR
City-St-Zip: GILBERTSVILLE, PA 19525

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

Title: TR
Name: GULATI, MICHAEL
Address: 1763 WYNDHAM TERRACE
City-St-Zip: BETHLEHEM, PA 18015

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: MICHAEL GULATI

TR

03/29/2012

Electronic Signature of Signing Officer or Director

Date