

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K91529

FILED
Apr 19, 2011
Secretary of State

Entity Name: FIDELITY EQUIPMENT CORPORATION

Current Principal Place of Business:

40 PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

40 PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 59-2984837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUANO, GARY E
827 TOURNAMENT RD.
PONTE VEDRA, FL 32082 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: VPD
Name: CAPUANO, GARY
Address: 827 TOURNAMENT RD
City-St-Zip: PONTE VEDRA, FL 32082

Title: PD
Name: FLOUNLACKER, MICHAEL
Address: 3711 MAULE RD
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: KECK, LESLIE
Address: 40 PALAFOX PLACE, SUITE 500
City-St-Zip: PENSACOLA, FL 32502 US

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: GARY CAPUANO

VPD

04/19/2011

Electronic Signature of Signing Officer or Director

Date