

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077550

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIDELITY INTEGRATED SERVICES, LLC

Current Principal Place of Business:

22986 LONE OAK DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

22986 LONE OAK DRIVE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 27-0113962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOJNACKI, JAMES
22976 LONE OAK DRIVE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HOJNACKI, JAMES
22986 LONE OAK DRIVE
ESTERO, FL 33928 US

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: JAMES J. HOJNACKI

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOJNACKI, JAMES J
Address: 22986 LONE OAK DRIVE
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES J. HOJNACKI

MGRM

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date