

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077373

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIDELITY MARKETING GROUP LLC

Current Principal Place of Business:

82 WALL STREET
SUITE 311
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

82 WALL STREET
SUITE 311
NEW YORK, NY 10005

New Mailing Address:

777 E ATLANTIC AVE.
SUITE C2-209
DELRAY BEACH, FL 33483

FEI Number: 26-1958594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD S
312 S OLD DIXIE HWY
#206
JUPITER, FL 33458 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOWALEWSKI, ROMAN
Address: 517 AYLESBURY RD.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOWALEWSKI, ROMAN
Address: 517 AYLESBURY RD.
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROMAN KOWALEWSKI

MGR

04/30/2009

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