2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084122

Address:

City-St-Zip:

820 SHADOW RIDGE PLACE

CHULA VISTA, CA 91914

Entity Name: FIDELIS HR STAFFING AGENCY, LLC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1098 MORGAN HILL DRIVE CHULA VISTA, CA 91913 **Current Mailing Address: New Mailing Address:** 1098 MORGAN HILL DRIVE CHULA VISTA, CA 91913 FEI Number: 80-0261537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIRGIS, MONA 2612 NÓRTH HALIFAX DAYTONA BEACH, FL 32118 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SOLOMON, SAMI Name: Name: Address: 1098 MORGAN HILL DRIVE Address: City-St-Zip: CHULA VISTA, CA 91913 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: TERESA GARCIA, MARIA Name:

Address:

City-St-Zip:

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: SAMI SOLOMON MGR 02/25/2009