

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000084122

**FILED
Jul 23, 2010
Secretary of State****Entity Name:** FIDELIS HR STAFFING AGENCY, LLC.**Current Principal Place of Business:**1098 MORGAN HILL DRIVE
CHULA VISTA, CA 91913**New Principal Place of Business:****Current Mailing Address:**
1098 MORGAN HILL DRIVE
CHULA VISTA, CA 91913**New Mailing Address:**

FEI Number: 80-0261537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:GIRGIS, MONA
2612 NORTH HALIFAX
DAYTONA BEACH, FL 32118 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: MGR
Name: SOLOMON, SAMI
Address: 1098 MORGAN HILL DRIVE
City-St-Zip: CHULA VISTA, CA 91913

Title: MGR
Name: SHEHATA, MARICA A
Address: 2612 NORTH HALIFAX
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR
Name: GIRGIS, MONA
Address: 2612 NORTH HALIFAX
City-St-Zip: DAYTONA BEACH, FL 32118

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: SAMI SOLOMON

MGR

07/23/2010

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