2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084122

Entity Name: FIDELIS HR STAFFING AGENCY, LLC.

FILED Jan 10, 2011 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRGIS, MONA 2612 NORTH 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SAMI SOLOMON MGR 01/10/2011