2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127910

Entity Name: FIDELIS ANALYTICS AND RESEARCH, LLC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 6TH AVENUE N. 124 7 TH AVENUE N.

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

134 6TH AVENUE N. 124 7 TH AVENUE N.

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

FEI Number: 27-4595496 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:

STEWART, DONA J DR. STEWART, DONA J DR. 134 6TH AVENUE N. 124 7TH AVENUE N.

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: DONA J. STEWART 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STEWART, DONA J DR.

 Address:
 124 7TH AVENUE N.

 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: DONA J STEWART MGR 02/08/2012