

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41442

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE FIDLER GROUP, INC.

Current Principal Place of Business:

9730 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9730 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2741010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JACK N.
4000 HOLLYWOOD BLVD.
SUITE 215 SO.
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIDLER, PHILIP I.
Address: 9730 W. BROADVIEW DR.
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP I FIDLER

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date