## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000048064

Apr 30, 2011 Secretary of State

Entity Name: FIDELITY FINANCIAL BENEFITS GROUP, INC.

**New Principal Place of Business: Current Principal Place of Business:** 4532 W. KENNEDY BOULEVARD TAMPA, FL 336092042 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 20082 TAMPA, FL 33633 FEI Number: 59-3717822 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: SELLAS, JOHN A 4532 W. KENNEDY BLOUVARD 281 TAMPA, FL 33609 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 **OFFICERS AND DIRECTORS:** 

Title:

SELLAS, JOHN Name:

4532 W KENNEDY BLVD #281 Address:

City-St-Zip: TAMPA, FL 33609

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: JOHN SELLAS Ρ 04/30/2011