

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059085

FILED
Jan 27, 2009
Secretary of State

Entity Name: FIDELITY GLOBAL SERVICES CORP.

Current Principal Place of Business:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE, SUITE 609
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE, SUITE 609
MIAMI, FL 33131 US

FEI Number: 71-0984552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SURESH AILDASANI, DEEPAK
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: NATHURMAL AILDASANI, SURESH
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SURESH AILDASANI, DEEPAK
Address: 1110 BRICKELL AVE, SUITE 609
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change () Addition
Name: NATHURMAL AILDASANI, SURESH
Address: 1110 BRICKELL AVE, SUITE 609
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEEPAK SURESH AILDASANI

DP

01/27/2009

Electronic Signature of Signing Officer or Director

Date