

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059085

FILED
Apr 18, 2011
Secretary of State

Entity Name: FIDELITY GLOBAL SERVICES CORP.

Current Principal Place of Business:

1110 BRICKELL AVE, SUITE 609
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE, SUITE 609
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 71-0984552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: SURESH AILDASANI

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: SURESH AILDASANI

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date