

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069152

Entity Name: FIDELITY MARKETING CORP

FILED
Dec 04, 2006
Secretary of State

Current Principal Place of Business:

1011 LEMON TREE LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1011 LEMON TREE LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, GREGORY F
1011 LEMON TREE LANE
PALM HARBOR, FL 34683 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: GREGORY DIGIOVANNI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: KARIS HOLDING INC,
Address: 579 SAGAMORE AVE. TIDE WATCH 76
City-St-Zip: PORTSMOUTH, NH 03801

Title: VPD (X) Delete
Name: SPREI, BEN
Address: 518 MONMOUTH AVE
City-St-Zip: LAKEWOOD, NJ 08701

Title: S D () Delete
Name: DIGIOVANNI, GREGORY F
Address: 1011 LEMON TREE LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX KARIS

PD

12/04/2006

Electronic Signature of Signing Officer or Director

Date