

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133489

Entity Name: FIDELIS ET VERUS INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

4881 GRIFFIN RD #324
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4881 GRIFFIN RD #324
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 51-0559425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JOHN R
4881 GRIFFIN RD #324
DAVIE, FL 33314 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: PDS
Name: WALSH, JOHN R
Address: 4881 GRIFFIN RD #324
City-St-Zip: DAVIE, FL 33314

Title: VPT
Name: WALSH, JOHN R
Address: 4881 GRIFFIN RD #324
City-St-Zip: DAVIE, FL 33314

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 R WALSH

PDS

02/20/2011

Electronic Signature of Signing Officer or Director

Date