

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163284

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: FIDELIS SECURITY SOLUTIONS, INC.

## Current Principal Place of Business:

412 LIME DR  
NOKOMIS, FL 34275

## New Principal Place of Business:

105 HILLS ROAD  
NOKOMIS, FL 34275

## Current Mailing Address:

412 LIME DR  
NOKOMIS, FL 34275

## New Mailing Address:

105 HILLS ROAD  
NOKOMIS, FL 34275

FEI Number: 20-3942651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECHTOLD, DANIEL A  
240 NOKOMIS AVE SO  
STE 200  
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KERKERING, RICHARD T  
Address: 412 LIME DR  
City-St-Zip: NOKOMIS, FL 34275

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KERKERING, RICHARD T  
Address: 105 HILLS ROAD  
City-St-Zip: NOKOMIS, FL 34275

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: RICHARD TODD KERKERING

D

01/31/2009

Electronic Signature of Signing Officer or Director

Date