

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163284

FILED
Jan 19, 2011
Secretary of State

Entity Name: FIDELIS SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

105 HILLS ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

105 HILLS ROAD
NOKOMIS, FL 34275

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KERKERING, RICHARD T
Address: 105 HILLS ROAD
City-St-Zip: NOKOMIS, FL 34275

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: RICHARD TODD KERKERING

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date