

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134056

Entity Name: IBCS FIDELITY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

944 GLENWOOD STATION LANE
SUITE # 104
CHARLOTTESVILLE, VA 22901

New Principal Place of Business:

Current Mailing Address:

944 GLENWOOD STATION LANE
SUITE # 104
CHARLOTTESVILLE, VA 22901

New Mailing Address:

FEI Number: 20-3233935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PISCITELLI, MIKE
VEZINA, LAWRENCE & PISCITELLI, P.A.
300 SW 1ST AVENUE SUITE 150
FORT LAUDERDALE, FL 33301 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: VP
Name: SCARBOROUGH, YVONNE
Address: 944 GLENWOOD STATION LANE #104
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: P
Name: GOLIA, STEVE
Address: 944 GLENWOOD STATION LANE #104
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: S
Name: LEVINE, MARK
Address: 245 E. VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: YVONNE SCARBOROUGH

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date