

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045293

FILED
May 01, 2010
Secretary of State

Entity Name: SIRIUS C.C.A.R.E & FIDELITY, INC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

7025 COUNTY ROAD 46A
SUITE 1071-371
LAKE MARY, FL 32746

Current Mailing Address:

801 INTERNATIONAL PARKWAY 5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

7025 COUNTY ROAD 46A
SUITE 1071-371
LAKE MARY, FL 32746

FEI Number: 27-0317990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, NYWANNA
801 INTERNATIONAL PARKWAY 5TH FLOOR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

COLLINS, NYWANNA
7025 COUNTY ROAD 46A
SUITE 1071-371
LAKE MARY, FL 32746 US

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:

05/01/2010

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: CEO
Name: COLLINS, NYWANNA
Address: 7025 COUNTY ROAD 46A SUITE 1071-371
City-St-Zip: LAKE MARY, FL 32746

Title: CFO
Name: COLLINS, NYWANNA
Address: 7025 COUNTY ROAD 46A SUITE 1071-371
City-St-Zip: LAKE MARY, FL 32746

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: NYWANNA COLLINS

CEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date