

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095264

FILED
Apr 26, 2011
Secretary of State

Entity Name: FIDELITY FUNDING NETWORK, INC.

Current Principal Place of Business:

1152 NORTH UNIVERSITY DRIVE
201
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

4839 S.W. VOLUNTEER ROAD
512
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

1152 NORTH UNIVERSITY DRIVE
201
PEMBROKE PINES, FL 33024 US

New Mailing Address:

4839 S.W. VOLUNTEER ROAD
512
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 27-1453786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEU, HOWARD
1152 NORTH UNIVERSITY DRIVE
201
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

NEU, HOWARD
4839 S.W. VOLUNTEER ROAD
512
SOUTHWEST RANCHES, FL 33330 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEU, HOWARD
Address: 4839 SW VOLUNTEER ROAD #512
City-St-Zip: SOUTHWEST RANCHES, FL 33330 FL

Title: VP
Name: GOODWIN, DONALD R
Address: 200 SE 6 STREET SUITE 404
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: PRYOR, DANIEL T
Address: 625 ANTIOCH AVENUE SUITE 409
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: DANIEL T. PRYOR

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date