

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036451

Entity Name: FIDELITY ONE INC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

12911 SW 85TH ST
MIAMI, FL 33183

New Principal Place of Business:

12911 SW 85TH ST
MIAMI, FL 33183 UN

Current Mailing Address:

1762 BREWER BLVD
ATLANTA, GA 30310

New Mailing Address:

1762 BREWER BLVD
ATLANTA, GA 30310 US

FEI Number: 27-2501823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPPI, CAROLINE
11110 NORTH LAKE VIEW DRIVE 511
FT LAUDERDALE, FL 33026 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: PRES
Name: MUTYAMBIZI, FIDELIS
Address: 12911 SW 85TH ST
City-St-Zip: MIAMI, FL 33183

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: FIDELIS MUTYAMBIZI

MR

03/12/2012

Electronic Signature of Signing Officer or Director

Date