

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069852

FILED
May 01, 2011
Secretary of State

Entity Name: FIDELITY SERVICE GROUP, INC.

Current Principal Place of Business:

ONE SE 3RD AVENUE
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

14750 N.W. 77TH COURT
SUITE 320
MIAMI LAKES, FL 33016

Current Mailing Address:

ONE SE 3RD AVENUE
SUITE 2250
MIAMI, FL 33131

New Mailing Address:

14750 N.W. 77TH COURT
SUITE 320
MIAMI LAKES, FL 33016

FEI Number: 27-3318074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AILEEN
ONE SE 3RD AVENUE
SUITE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, AILEEN
14750 N.W. 77TH COURT
SUITE 320
MIAMI LAKES, FL 33013 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ, AILEEN
Address: 14750 N.W. 77TH COURT, SUITE 320
City-St-Zip: MIAMI LAKES, FL 33016

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: AILEEN FERNANDEZ

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05/01/2011

Electronic Signature of Signing Officer or Director

Date