

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000103195

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** FIDELITY FINANCIAL OF CHICAGO, INC.

**Current Principal Place of Business:**

10167 WEST SUNRISE BOULEVARD  
THIRD FLOOR  
PLANTATION, FL 33322 FL

**New Principal Place of Business:**

**Current Mailing Address:**

10167 WEST SUNRISE BOULEVARD  
THIRD FLOOR  
PLANTATION, FL 33322 FL

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TEPPS, JEROME  
10167 WEST SUNRISE BOULEVARD  
THIRD FLOOR  
PLANTATION, FL 33322 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: P  
Name: TEPPS, JEROME  
Address: 10167 WEST SUNRISE BOULEVARD  
City-St-Zip: PLANTATION, FL 33322 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: JEROME TEPPS

P/D

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date