

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000451

FILED
Feb 10, 2012
Secretary of State

Entity Name: FIDELITY ESCROW CORP.

Current Principal Place of Business:

3160 NW 1ST AVENUE
101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3160 NW 1ST AVENUE
101
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-4411338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMAN, GAYLE
3160 NW 1ST AVENUE
101
POMPANO BEACH, FL 33064 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,T
Name: HELMAN, GAYLE
Address: 3160 NW 1ST AVENUE # 101
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP,D
Name: YATES, FRANK JR
Address: 4602 SOUTHERN PARKWAY # 2B
City-St-Zip: LOUISVILLE, KY 40214

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: GAYLE HELMAN

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date