

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069218

FILED
Feb 24, 2012
Secretary of State

Entity Name: FIDELITAS MEDICAL IT-SOLUTIONS MANAGEMENT CORP.

Current Principal Place of Business:

1214 SE 47TH STREET
SUITE 311
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1214 SE 47TH STREET
SUITE 311
CAPE CORAL, FL 33904 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KUNZ, ANDREAS
1214 SE 47TH STREET
SUITE 311
CAPE CORAL, FL 33904 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: KUNZ, ANDREAS
Address: 1214 SE 47TH STREET, SUITE 311
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TREA
Name: SCHUETZE, CHRISTEL
Address: 1214 SE 47TH STREET, SUITE 311
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SEC
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREE ST., SUITE 3100
City-St-Zip: ATLANTA, GA 30309 US

Title: VP
Name: JOERLANDER, JOAKIM
Address: 1214 SE 47TH STREET, SUITE 311
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DIR
Name: KALKA, GUENTHER
Address: 1214 SE 47TH STREET, SUITE 311
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DIR
Name: PHILIPPI, GERD MEYER
Address: 1214 SE 47TH STREET, SUITE 311
City-St-Zip: CAPE CORAL, FL 33904 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: HANS-MICHAEL KRAUS

SEC

02/24/2012

Electronic Signature of Signing Officer or Director

Date