

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004801

FILED
Mar 15, 2010
Secretary of State

Entity Name: FITCH, INC.

Current Principal Place of Business:

8028 ACORN RIDGE RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8028 ACORN RIDGE RD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3174945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, J C
8028 ACORN RIDGE ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DI PIETRO, NICOLE
1051 WINDERLEY PLACE
202
MAITLAND, FL 32751 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: NICOLE DI PIETRO

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: FITCH, J C
Address: 8028 ACORN RIDGE RD
City-St-Zip: JACKSONVILLE, FL

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: J FITCH

DPST

03/15/2010

Electronic Signature of Signing Officer or Director

Date