

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: FIADA SERVICES CORP., INC.

Current Principal Place of Business:

1840 FIDDLER COURT
TALLAHASSEE, FL 32308

New Principal Place of Business:

1840 FIDDLER COURT
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1840 FIDDLER COURT
TALLAHASSEE, FL 32308

New Mailing Address:

1840 FIDDLER COURT
TALLAHASSEE, FL 32308 US

FEI Number: 59-3443080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, STEPHEN
1840 FIDDLER COURT
TALLAHASSEE, FL 32308 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: GANN, JEFF
Address: PO BOX 63
City-St-Zip: EAST LAKE WEIR, FL 32133 US

Title: SVP
Name: NOEGEL, BRANDI
Address: 1018 NORTH TEMPLE AVENUE
City-St-Zip: STARKE, FL 32091 US

Title: S
Name: MERCURIO, THOMAS
Address: P.O. BOX 16127
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: T
Name: COUSINS, JOHN
Address: 310 N.E. 39TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609 US

Title: ED
Name: JORDAN, STEPHEN
Address: 1840 FIDDLER COURT
City-St-Zip: TALLAHASSEE, FL 32308 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: STEPHEN JORDAN

ED

04/20/2011

Electronic Signature of Signing Officer or Director

Date