

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051347

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE FIDELITY GROUP, INC.

Current Principal Place of Business:

11042 HARBOUR SPRIGS CR
500
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11042 HARBOUR SPRINGS CR
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0824058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN H
301 YAMATO ROAD
SUITE 4199
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, JEFFREY
Address: 11042 HARBOUR SPRINGS CR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: GLATZER, STEVEN
Address: 12202 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, JEFFREY
Address: 9793 ARBOR OAKS LN # 105
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY COHEN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date