

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051347

Entity Name: THE FIDELITY GROUP, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

9793 ARBOR OAKS LN
105
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9793 ARBOR OAKS LN
105
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: GLATZER, STEVEN
Address: 12174 NW 51 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JEFFREY COHEN

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date