

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000051347

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** THE FIDELITY GROUP, INC.

**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

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date