

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034082

FILED
Jan 06, 2011
Secretary of State

Entity Name: FIDELITY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

240 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

240 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3569855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVELLI, MICHAEL J
1460 LANGHAM TERRACE
HEATHROW, FL 32746 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: TRIVELLI, MICHAEL J
Address: 240 CROWN OAK CENTRE DR.
City-St-Zip: LONGWOOD, FL 32750

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: MICHAEL J. TRIVELLI

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date