

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163284

Entity Name: FIDELIS SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

105 HILLS ROAD
NOKOMIS, FL 34275

Current Mailing Address:

105 HILLS ROAD
NOKOMIS, FL 34275

FEI Number: 20-3942651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECHTOLD, DANIEL A
240 NOKOMIS AVE SO
STE 200
VENICE, FL 34285 US

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

Officer/Director Detail :

Title D
Name KERKERING, RICHARD T
Address 105 HILLS ROAD
City-State-Zip: NOKOMIS FL 34275

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: RICHARD TODD KERKERING

D

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date