

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004569

**Entity Name:** NATIONAL FIDELITY HOLDINGS, INC.**Current Principal Place of Business:**401 LAS OLAS BLVD STE 1540  
FORT LAUDERDALE, FL 33301**Current Mailing Address:**401 LAS OLAS BLVD STE 1540  
FORT LAUDERDALE, FL 33301 US**FEI Number:** 47-4430509**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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            PRESIDENT, DIRECTOR  
Name            SCHUVER, CHARLES K  
Address        401 LAS OLAS BLVD STE 1540  
City-State-Zip: FORT LAUDERDALE FL 33301

Title            CFO, TREASURER, DIRECTOR  
Name            DRISCOLL, BRANDON C  
Address        401 LAS OLAS BLVD STE 1540  
City-State-Zip: FORT LAUDERDALE FL 33301

Title            DIRECTOR  
Name            FORMENTO, RONALD P.  
Address        401 E LAS OLAS BLVD STE 1540  
City-State-Zip: FORT LAUDERDALE FL 33301

Title            DIRECTOR  
Name            WALSH, CHARLES H. JR  
Address        401 E LAS OLAS BLVD STE 1540  
City-State-Zip: FORT LAUDERDALE FL 33301

Title            COO, SECRETARY  
Name            ROCHE, GARY W.  
Address        401 LAS OLAS BLVD STE 1540  
City-State-Zip: FORT LAUDERDALE FL 33301

Title            DIRECTOR  
Name            CSISZAR, ERNEST  
Address        401 E LAS OLAS BLVD, STE 540  
City-State-Zip: FORT LAUDERDALE FL 33301

Title            DIRECTOR  
Name            BABIN, JOSEPH E.  
Address        401 E LAS OLAS BLVD STE 1540  
City-State-Zip: FORT LAUDERDALE FL 33301

*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:** GARY W. ROCHE

COO

01/17/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date