

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213563813

1.) CORPORATION NAME:

**Fidelis Incorporated**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENTS INC.  
4445 CORPORATION LANE  
STE 264**

SCC ID NO: **07593544**

**VIRGINIA BEACH, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 355 Fitch Ave

CITY/ST/ZIP: Monterey, CA 93940

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL PORTER  
TITLE: PRESIDENT  
ADDRESS: 355 Fitch Ave  
CITY/ST/ZIP/CO: Monterey, CA 93940

OFFICER

DIRECTOR

NAME: JUDITH PORTER  
TITLE: DIRECTOR  
ADDRESS: 355 Fitch Ave  
CITY/ST/ZIP/CO: Monterey, CA 93940

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL PORTER

MICHAEL PORTER, PRESIDENT

1/19/2014

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.