

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003599

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: FIDELITY INFORMATION CORPORATION

**Current Principal Place of Business:**

17383 SUNSET BLVD., STE #370  
PACIFIC PALISADES, CA 90272

**New Principal Place of Business:**

**Current Mailing Address:**

17383 SUNSET BLVD.  
SUITE 370  
PACIFIC PALISADES, CA 90272

**New Mailing Address:**

FEI Number: 95-4399678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CRONROD, JEFF  
Address: 17383 SUNSET BLVD., STE #370  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: VPS ( ) Delete  
Name: CRONROD, MERRYL  
Address: 17383 SUNSET BLVD., STE #370  
City-St-Zip: PACIFIC PALISADES, CA 90272

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERRYL CRONROD

VP

01/25/2007

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

\_\_\_\_\_  
Date