

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003599

FILED
Feb 07, 2012
Secretary of State

Entity Name: FIDELITY INFORMATION CORPORATION

Current Principal Place of Business:

11990 SAN VICENTE BLVD # 340
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

11990 SAN VICENTE BLVD # 340
LOS ANGELES, CA 90049

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CRONROD, JEFF
Address: 11990 SAN VICENTE BLVD # 340
City-St-Zip: LOS ANGELES, CA 90049

Title: VPS
Name: CRONROD, MERRYL
Address: 11990 SAN VICENTE BLVD # 340
City-St-Zip: LOS ANGELES, CA 90049

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: MERRYL CRONROD

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date