2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002848

Entity Name: FIDELITY INTERNATIONAL RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 US	

Current Mailing Address:	**New Mailing Address:**
601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 US	

FEI Number: 71-0708817   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOP
Name: NORCROSS, GARY A
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VPSD
Name: GRAVELLE, MICHAEL L
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SVPT
Name: LARSEN, KIRK T
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DIR
Name: COX, RICKY LYNN
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DVP
Name: SCANLON, GEORGE P
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP
Name: HALEY, JOHN S
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204 US

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: KELLY LETTMANN   POA   04/10/2010
Electronic Signature of Signing Officer or Director   Date