

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002848

**Entity Name:** FIDELITY INTERNATIONAL RESOURCE MANAGEMENT, INC.

**Current Principal Place of Business:**

601 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204

**Current Mailing Address:**

601 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204 US

**FEI Number:** 71-0708817

**Certificate of Status Desired:** No

**Name and Address of Current 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

**Officer/Director Detail :**

Title            PRESIDENT AND CHIEF EXECUTIVE  
                  OFFICER  
Name            NORCROSS, GARY A.  
Address        601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title            TREASURER, VP  
Name            DAUGHTREY, VIRGINIA ANNE  
Address        3363 RICHMOND ST  
City-State-Zip: JACKSONVILLE FL 32205-9457

Title            PRESIDENT  
Name            LOWTHERS, JR., BRUCE F.  
Address        601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title            SECRETARY, DIRECTOR  
Name            KELLER, CHARLES HARRISON  
Address        704 S. HARBOR LIGHTS DRIVE  
City-State-Zip: PONTE VEDRA FL 32081

Title            DIRECTOR  
Name            VASILEFF, ANN MARIA  
Address        1301 FIRST ST SOUTH, UNIT 808  
City-State-Zip: JACKSONVILLE FL 32250

*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:** CHARLES HARRISON KELLER

**SECRETORY**

**04/07/2022**

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

\_\_\_\_\_ Date