

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004838

FILED
Mar 19, 2009
Secretary of State

Entity Name: FIDELITY LENDING GROUP, INC.

Current Principal Place of Business:

5049-B BACKLICK ROAD
ANNADALE, VA 22003

New Principal Place of Business:

Current Mailing Address:

5049-B BACKLICK ROAD
ANNADALE, VA 22003

New Mailing Address:

FEI Number: 76-0734440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, PHUONG
1210 EAST COLONIAL DR. STE. #1
ORLANDO, FL 32803 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: CP () Delete
Name: PHAN, KRISTINE T
Address: 4600 S FOUR MILE RUN DR.
City-St-Zip: ARLINGTON, VA 22204

Title: DT () Delete
Name: NGUYEN, CHU
Address: 10205 FARNHAM DR.
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PHAN, KRISTINE T
Address: 5049B BACKLICK RD
City-St-Zip: ANNADALE, VA 22003

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

I hereby certify that the information supplied with this filing does not qualify 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: CHU NGUYEN

DT

03/19/2009

Electronic Signature of Signing Officer or Director

Date