

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003428

FILED
Mar 24, 2011
Secretary of State

Entity Name: FIDELITY NATIONAL CAPITAL, INC.

Current Principal Place of Business:

11100 WAYZATA BLVD.
SUITE 800
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

11100 WAYZATA BLVD.
SUITE 800
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 77-0684728

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: DCEO
Name: DAHL, CRAIG R
Address: 11100 WAYZATA BLVD SUITE 800
City-St-Zip: MINNETONKA, MN 55305

Title: VS
Name: GUNSTAD, BRADLEY C
Address: 11100 WAYZATA BLVD SUITE 800
City-St-Zip: MINNETONKA, MN 55305

Title: TD
Name: JASPER, THOMAS F
Address: 200 LAKE STREET EAST
City-St-Zip: WAYZATA, MN 55391

Title: V
Name: PIEPER, RICHARD J
Address: 11100 WAYZATA BLVD SUITE 800
City-St-Zip: MINNETONKA, MN 55305

Title: D
Name: COOPER, WILLIAM A
Address: 200 LAKE STREET EAST
City-St-Zip: WAYZATA, MN 55391

Title: AS
Name: GREEN, JOSEPH T
Address: 200 LAKE STREET EAST
City-St-Zip: WAYZATA, MN 55391

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: JOSEPH T. GREEN

AS

03/24/2011

Electronic Signature of Signing Officer or Director

Date