

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94195

FILED
Apr 12, 2012
Secretary of State

Entity Name: FIDELITY FIRST INVESTMENT CORPORATION

Current Principal Place of Business:

8761 PERIMETER PARK BLVD, SUITE 200
JACKSONVILLE, FL 32216

New Principal Place of Business:

8761 PERIMETER PARK BLVD, SUITE 106
JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 17676
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3027283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATHUNE, ROBERT
8761 PERIMETER PARK BLVD, SUITE 200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BRATHUNE, ROBERT
8761 PERIMETER PARK BLVD, SUITE 106
JACKSONVILLE, FL 32216 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRATHUNE, ROBERT
Address: 8761 PERIMETER PARK BLVD ST 106
City-St-Zip: JACKSONVILLE, FL 32216

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: ROBERT BRATHUNE

PSD

04/12/2012

Electronic Signature of Signing Officer or Director

Date