

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096447

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: FIDELITY RESERVE COMPANY, INC.

## Current Principal Place of Business:

603 MONROE AVENUE  
CAPE CANAVERAL, FL 32920 US

## New Principal Place of Business:

## Current Mailing Address:

603 MONROE AVENUE  
CAPE CANAVERAL, FL 32920 US

## New Mailing Address:

FEI Number: 26-3817954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTALDI, LESLIE J ESQ.  
476 HIGHWAY A1A  
8A  
SATELLITE BEACH, FL 32937 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: P ( ) Delete  
Name: SCHUMAN, RICHARD  
Address: 603 MONROE AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP ( ) Delete  
Name: MELDRUM, GLEN  
Address: 1114 WOODSMERE PARKWAY  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S/T ( ) Delete  
Name: MELDRUM, GLEN  
Address: 1114 WOODSMERE PARKWAY  
City-St-Zip: ROCKLEDGE, FL 32955 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MELDRUM, GLEN  
Address: 4 FERNWOOD DRIVE NORTH  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S/T (X) Change ( ) Addition  
Name: MELDRUM, GLEN  
Address: 4 FERNWOOD DRIVE NORTH  
City-St-Zip: ROCKLEDGE, FL 32955 US

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: GLEN A. MELDRUM

VP

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date