

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096447

FILED
Apr 30, 2010
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
Name: SCHUMAN, RICHARD
Address: 603 MONROE AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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

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

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: GLEN A. MELDRUM

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date