

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037336

FILED  
Mar 25, 2010  
Secretary of State

Entity Name: FIDELITY PACIFIC FINANCIAL, INC.

**Current Principal Place of Business:**

4011 W. SAN PEDRO ST.  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

4011 W. SAN PEDRO ST.  
TAMPA, FL 33629

**New Mailing Address:**

P.O. BOX 48774  
LOS ANGELES, CA 90048

FEI Number: 26-4753061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

URSO, TOREY  
4011 W. SAN PEDRO ST.  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

URSO, CLINT  
4011 W. SAN PEDRO ST.  
TAMPA, FL 33629 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: CLINT URSO

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: URSO, CLINT  
Address: 4011 W. SAN PEDRO ST.  
City-St-Zip: TAMPA, FL 33629

Title: VP  
Name: URSO, TOREY  
Address: 4011 W. SAN PEDRO ST.  
City-St-Zip: TAMPA, FL 33629

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: CLINT URSO

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date