

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037336

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIDELITY PACIFIC FINANCIAL, INC.

Current Principal Place of Business:

2029 CENTURY PARK EAST 14TH FLOOR
LOS ANGELES, CA 90067

New Principal Place of Business:

2029 CENTURY PARK EAST
14TH FLOOR
LOS ANGELES, CA 90067

Current Mailing Address:

P.O. BOX 48085
LOS ANGELES, CA 90048

New Mailing Address:

2029 CENTURY PARK EAST
14TH FLOOR
LOS ANGELES, CA 90067

FEI Number: 26-4753061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSO, CLINT
401 EAST LAS OLAS BLVD., SUITE #569
FT. LAUDERDALE, FL 33301 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: P
Name: URSO, CLINT
Address: 401 EAST LAS OLAS BLVD., SUITE #569
City-St-Zip: FT. LAUDERDALE, FL 33301

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date