

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037336

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIDELITY AMERICAN FINANCIAL, INC.

Current Principal Place of Business:

100 CRESENT COURT - 7TH FLOOR
DALLAS, T 75201

New Principal Place of Business:

Current Mailing Address:

2202 N. WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607

New Mailing Address:

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, CLINT
2202 N. WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607 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: FIDELITY ATLANTIC INSURANCE SERVICES, INC.
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date