2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# P98000094568

Entity Name: FIDELITY INTERNATIONAL DEVELOPMENT, INC.

Current Principal Place of Business:

2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0916563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431 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: CD ( ) Delete
Name: DUPREY, LAWRENCE A
Address: 2200 NW CORPORATE BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete
Name: GROSS, ANDREW M
Address: 2200 NW CORPORATE BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: DUPREY, LAWRENCE A
Address: 2200 NW CORPORATE BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change ( ) Addition
Name: PARRIS, LEROY
Address: 2200 NW CORPORATE BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

Title: VT ( ) Change (X) Addition
Name: THORNHILL, TERRENCE
Address: 2200 NW CORPORATE BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Change (X) Addition
Name: GROSS, ANDREW M
Address: 2200 NW CORPORATE BLVD., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

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: LAWRENCE A. DUPREY C 03/14/2008
Electronic Signature of Signing Officer or Director Date