

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037336

Entity Name: FIDELITY AMERICAN FINANCIAL, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-4753061

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FIDELITY ATLANTIC INSURANCE SERVICES, INC.
401 EAST LAS OLAS BLVD. #569
FT. LAUDERDALE , FL 33301 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

01/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FIDELITY ATLANTIC INSURANCE
SERVICES, INC.
Address 2029 CENTURY PARK EAST 14TH
FLOOR
City-State-Zip: LOS ANGELES CA 90067

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

REGISTERED AGENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date