

No. C 154600	Due no later than May 31, 2012 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. FIDELITY INTERNATIONAL RESOURCE MANAGEMENT, INC. 601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL L. GRAVELLE	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
DIRECTOR	RICKY LYNN COX	709 BERRY LANE	PONTE VEDRA	FL	USA	32082
SECRETARY	MICHAEL L. GRAVELLE	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
TREASURER	KIRK T LARSEN	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
PRESIDENT	GARY A. NORCROSS	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
5. Organized Under the Laws of: DE C 154600	6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 04/21/2012 Title: Poa			
Processed 04/21/2012		* Electronically provided signatures are accepted as original signatures.				