

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65710

FILED
Feb 27, 2008
Secretary of State

Entity Name: FIDELITY INVESTMENT FUND, INC.

Current Principal Place of Business:

3118 SABINE POINT WAY
MISSOURI CITY, TX 77459 US

New Principal Place of Business:

Current Mailing Address:

3116 SABINE POINE WAY
MISSOURI CITY, TX 77459 US

New Mailing Address:

3118 SABINE POINT WAY
MISSOURI CITY, TX 77459 US

FEI Number: 59-2334753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIK, STEVE
1576 VIRGINIA DR.
MELBOURNE, FL 329355957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOJCIK, STEVE
Address: 1576 VIRGINIA
City-St-Zip: MELBOURNE, FL

Title: VD () Delete
Name: WOJCIK, RANDY
Address: 317 BLACKSMITH ARCH
City-St-Zip: YORKTOWN, VA

Title: TSDC () Delete
Name: BILHEIMER, LINDA
Address: 3118 SABINE POINT WAY
City-St-Zip: MISSOURI CITY, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA JEFFERSON

SEC

02/27/2008

Electronic Signature of Signing Officer or Director

Date