

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65710

FILED  
Apr 13, 2009  
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:**

3118 SABINE POINT WAY  
MISSOURI CITY, TX 77459 US

**New Mailing Address:**

FEI Number: 59-2334753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 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 (X) 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: PD (X) Change ( ) Addition  
Name: WOJCIK, RANDY  
Address: 317 BLACKSMITH ARCH  
City-St-Zip: YORKTOWN, VA

Title: TSDC (X) Change ( ) Addition  
Name: JEFFERSON, LINDA  
Address: 3118 SABINE POINT WAY  
City-St-Zip: MISSOURI CITY, TX

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

ST

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date