

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65710

FILED
Apr 21, 2011
Secretary of State

Entity Name: FIDELITY INVESTMENT FUND, INC.

Current Principal Place of Business:

2722 W. PEBBLE BEACH
MISSOURI CITY, TX 77459 US

New Principal Place of Business:

Current Mailing Address:

2722 W. PEBBLE BEACH
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: WOJCIK, RANDY
Address: 317 BLACKSMITH ARCH
City-St-Zip: YORKTOWN, VA

Title: TSDC
Name: JEFFERSON, LINDA
Address: 2722 W. PEBBLE BEACH
City-St-Zip: MISSOURI CITY, TX 77459

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: LINDA JEFFERSON

TSDC

04/21/2011

Electronic Signature of Signing Officer or Director

Date