



BA20250245005



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250245005

Date Filed: 2/3/2025

B3414-1525 02/03/2025 11:35 AM Received by California Secretary of State

Entity Details									
Corporation Name	FIDELITY DEVELOPMENT & ACQUISITION INC								
Entity No.	6552991								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	214 MAIN STREET 140 EL SEGUNDO, CA 90245								
Mailing Address of Corporation									
Mailing Address	214 MAIN STREET 140 EL SEGUNDO, CA 90245								
Attention	ASHLEY LEE								
Street Address of California Office of Corporation									
Street Address of California Office	214 MAIN STREET 140 EL SEGUNDO, CA 90245								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Ashley Lee</td> <td>214 MAIN STREET 140 EL SEGUNDO, CA 90245</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Ashley Lee	214 MAIN STREET 140 EL SEGUNDO, CA 90245	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Ashley Lee	214 MAIN STREET 140 EL SEGUNDO, CA 90245	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Ashley Lee</td> <td>214 MAIN STREET 140 EL SEGUNDO, CA 90245</td> </tr> </tbody> </table>		Director Name	Director Address	+ Ashley Lee	214 MAIN STREET 140 EL SEGUNDO, CA 90245				
Director Name	Director Address								
+ Ashley Lee	214 MAIN STREET 140 EL SEGUNDO, CA 90245								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	ASHLEY LEE								
Agent Address	3700 WILSHIRE BLVD 960 LOS ANGELES, CA 90010								
Type of Business									
Type of Business	Health brokerage								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Labor Judgment									

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Ashley Lee*

*02/03/2025*

Signature

Date