FIDELITY HOLDING CORP.
QUARTERLY REPORT
Quarterly Report for the Period Ending June 30, 2015

Item 1. Name of the Issuer and its Predecessors:

Fidelity Holding Corp. was originally incorporated under the laws of the state of Colorado on January 12, 1998 as Thor Management Group, Inc., (TMPG). On June 18, 1998, the name of the Company was changed to AXYN Corporation (AXYN). On April 9, 2004, the name of the Company was changed to Chef Selections, Inc., (CFSC). On January 12, 2010, the name of the Company was changed to Talisman Holdings, Inc. (TMHO). On August 20, 2014, the name of the Company was changed to the present Fidelity Holding Corp. (FDHC) to more accurately reflect current business activities.

Item 2. Address of the Issuer's Principal Executive Offices:

(i) Company Headquarters

Fidelity Holding Corp.
6955 N. Durango Drive Ste 1115-#321
Las Vegas, NV 98149
Telephone: (307)350-2339
Facsimile: (307)350-2339
Email: mbozner@fidelityholdingcorp.com
Company Website: www.fidelityholdingcorporation.com

(ii) IR Contact

Michael Bozner
6955 N Durango Drive Ste 1115-#321
Las Vegas, NV 89149
Telephone: (307)350-2339
Facsimile: (307)350-2339
Email: mbozner@fidelityholdingcorp.com
Website: www.fidelityholdingcorporation.com

Item 3. Security Information

(i) Trading Symbol: FDHC
(ii) Exact Title and Class of Securities Outstanding: Common Stock
(iii) CUSIP: 31618P 103
(iv) Par or Stated Value: $0.0001 per value
(v) Total Shares Authorized: 1,000,000,000 as of 06/30/2015
(vi) Total Shares Outstanding: 5,419,214 as of 06/30/2015

Transfer Agent

Quick Silver Stock Transfer
6623 Las Vegas Blvd. South #255
Las Vegas, NV 89119
Telephone: (702)629-1883
Facsimile: (702)562-9791

Quick Silver Stock Transfer is currently registered under the Exchange Act and is an SEC regulated and approved transfer agent.

Restrictions

List any restrictions on the transfer of the security: There are no restrictions on transfer.

Trading Suspension Orders: There have been no trading suspension orders issued by the SEC in the past 12 months.

Item 4. Issuance History

The following list indicates all offerings of securities, public or private, within the last two years.

(i) The nature of each offering: No offerings. Not applicable.
(ii) Any jurisdictions where the offering was registered or qualified: Not applicable.
(iii) The number of shares offered: No offerings. Not applicable.
(iv) The number of shares sold: Not applicable.
(v) The price at which the shares were offered, and the amount actually paid to the issuer: Not applicable.
(vi) The trading status of the shares: Not applicable.
(vii) Whether the certificates or other documents that evidence the shares contain a legend 1) stating that the shares have not been registered under the Securities Act, and 2) setting forth or referring to the restrictions on transferability and sale of the shares under the Securities Act: Not applicable.

Likewise, no shares, other securities or options to acquire any such securities have been issued for services in the past two fiscal years, and any interim period.

Item 5. Financial Statements

Financial Statements for the period ending June 30, 2015 are separately attached at the end of this Report, marked Exhibit A, and incorporated herein by reference. The statements include:

1. Balance sheet;
2. Statement of income;
3. Statement of cash flows;
4. Statement of changes in stockholders' equity; and
5. Financial Notes

Item 6. Description of the Issuer's Business, Products and Services

(i)Description of the issuer's business operations.

The Company is structured as a holding company with long-term growth strategy predicated on creating or acquiring operating subsidiaries or affiliates, which are owned in whole or part by Fidelity Holding Corp. To that end, the Company intends to actively pursue a course of formation and acquisition of other companies so as to create a coalition of sister companies within the corporate framework which all have a synergy of interest. It is the opinion of management that such an interrelated group of companies provides a strong working foundation, and that this structure maximizes strengths and potential profits. Management also favors the holding company structure because in the long term it provides diversity of risk, while at the same time creating unlimited possibilities for explosive but controlled growth and expansion.

Presently, in furtherance of its business plans, the Company has finalized the acquisition of Rebel Resources, Inc., which will be its flagship subsidiary. Information on that company may be summarized as follows:

Rebel Resources, Inc. is developing proprietary advanced technology which is focused on the recovery of heavy oil from mature onshore U.S. fields. Worldwide, heavy oil is twice the resource of conventional light crude oil, and it is estimated that as much as two-thirds of the oil in mainland U.S. reservoirs has been left behind. Experts believe these abandoned wells could hold 377 billion barrels - more than double the cumulative U.S. production to date. The Rebel thermal technology accesses and unlocks the door to this underexploited resource. It provides an economically friendly, low cost alternate for production without typical exploration and drilling cost.

(ii) Date and State of Incorporation:

Fidelity Holding Corp. was originally incorporated under the laws of the state of Colorado on January 12, 1998 as Thor Management Group, Inc., (TMPG). On June 18, 1998, the name of the Company was changed to AXYN Corporation (AXYN). On April 9, 2004, the name of the Company was changed to Chef Selections, Inc., (CFSC). On January 12, 2010, the name of the Company was changed to Fidelity Holding Corp., (TMHO). On August 20, 2014, the name of the Company was changed to Fidelity Holding Corp. to more accurately reflect current business activities.

(iii) The Issuer's Primary and Secondary SIC Codes. The Primary SIC code for the Company is 6719 and the secondary SIC code is 1311.

(iv) The Issuer's Fiscal Year End Date. The Company's fiscal year end date is December 31st.

(v) Principal Products or Services, and Their Markets

The business plan of Fidelity Holding Corp. presently centers on owning, in whole or part, an interest in various subsidiaries or affiliates. Its primary focus, at present, is directed toward the oil and gas industry. It is in the process of finalizing the acquisition of Rebel Resources, Inc. Following is a brief summary of that company.

REBEL RESOURCES, INC.

Company operations are focused and center on the recovery of heavy oil. Heavy oil has more than double the reserves of conventional oil, according to Schlumberger (SLB). Most of the current and historical oil production has come from conventional reservoirs, which contain oil that is sufficiently viscous to be pumped utilizing well pressure and non-specialized pumps. Heavy oil is more viscous (thicker, like molasses) than conventional oil so is much more difficult to extract from the ground. Currently, the volume of heavy oil production is only a fraction of the production from conventional oil. However, going forward, it is almost certain that the world's dependence on heavy oil production will increase due to the massive reserve base of heavy oil and projected increased demand from Asia and developing countries.

The size and the enormous potential of heavy oil is illustrated by the following:

- U.S. heavy oil reserves approach 100 billion+ barrels of original oil-in-place (OOIP)
- Reserves are concentrated in 2480 large reservoirs, holding 80 billion barrels of OOIP
- Numerous states, such as California, Alaska, Wyoming, Arkansas, Louisiana, Mississippi, Kansas, Utah, Oklahoma and Texas contain significant volumes.

Heavy oil is most often found in reservoirs that are relatively shallow, and which contain thick moderately viscous oil. It is interesting to note that stripper wells (those producing less than 10 barrels per day, with an average production of two barrels) account for four to five percent of daily oil consumption in the U.S. and 28-30% of the production in the U.S.

For the past several years the Company has studied and examined various production methods relative to the production of heavy oil. Thermal recovery techniques emerged as the clear "method of choice." Consequently, the Company has worked to refine a second generation unit for enhanced oil recovery which was originally designed, engineered and fabricated in the 1980's. The original prototype was successfully proven, but because of existing oil prices it was not then commercially feasible. Company engineers, using the original system as a model, have finalized and perfected a superheated steam generator which maintains high electrical efficiency.

By utilizing this approach, heavy oil may be recovered by introducing heat into the reservoir through thermally controlled processes. Oil is not found in convenient pools, but rather is held in porous rocks. After primary recovery, and after traditional flushing (secondary recovery), approximately 60% or more of the original oil is still in place stuck to fractured rocks.

The Company intends to utilize its proprietary thermal technology for use in recovering crude oil. Thermal recovery in this instance involves the introduction of steam heat to lower the viscosity, or

thin, the heavy oil so as to improve its ability to flow through the reservoir. In simple terms, the Company's machine injects superheated steam into the lowermost confines of an oil well to facilitate subsequent liberation of heavy crude oil. Once sufficient steam has been injected into a well, the reduced viscosity of the resultant substance facilitates pumping through conventional techniques for subsequent refining.

Low permeability heavy oil resources offer potential for adding to U.S. reserves. Diatomite formations in California alone contain 12-80 billion barrels of original-oil-in-place that could be tapped with a successful thermal recovery - primarily steam injection - scheme.

The competitive advantages afforded by this system are staggering:

- No exploration risk: The Company's portfolio will be comprised of mature fields with proven reserves - production growth is not dependent on exploration drilling and the high degree of speculation in making new oil discoveries.
- No international or offshore risk: The Company's onshore U.S. operations are not subject to geopolitical uncertainties, dependence on foreign sources and other issues related to overseas operations. There is no safer place to own reserves than onshore U.S.
- Compactness and fabrication costs: The steam generator fits into the back of a long-bed F-350 and currently costs approximately $50,000 to fabricate.
- Mature oil fields, No drilling costs: The Company's focus on marginally producing small- to mid-sized legacy oil assets faces minimal competition so far. Legacy fields have good production records and data that support the acquisition process and subsequent development.
- Superior technology: Current steam extraction can achieve maximum temperatures of approximately 500 degrees F. The company's steam generator can achieve temperatures of 1200 to 2000 degrees F. Extreme temperatures also improve extraction of heavy oils in surrounding wells.
- No polluting surfactants and no residual toxic solvents: no green-house gases generated.
- No pipelines or injection wells needed to deliver the steam: the superheated steam is delivered down the well bore through our proprietary casing within the existing production casing.
- No insulated pipelines needed to keep produced oil warm: oil is delivered and remains at an extremely high temperature.
- No separation techniques needed: the oil contains no water, solvents or sand.

Rebel believes it has developed a logical and well-defined marketing strategy which will enable it to quickly establish a profitable business base. The Company will structure varying approaches for different market sectors. Rebel's priority strategy is to acquire leases on premier heavy oil reserves and to directly own and operate the recovery facilities and sell the extracted crude oil product.

There will be situations where the owner-operator product strategy either will not work or will not work effectively. In such cases, the Company will market an additional line of "business partnership" product offerings, with variations, to prospective clients. Circumstances may dictate the prudence of

selling a joint business development relationship rather than developing the reserve as an owner-operator. Alternative approaches could include:

- Third parties owning or leasing reserves and desiring to participate with the Company in the recovery process - with desired customer participation ranging from being in total control to being a silent partner.
- License: Cash + Royalty Fee
- Consulting Service: Implementation & Operation
- Operating Contract
- Limited Partnerships

The oil industry has transitioned into an explosive growth cycle, and the forecast for oil prices is very favorable with most analysts suggesting a continued, growing up-surge in prices.

Management believes Rebel has an opportunity to capture a market niche in a fresh way. The opportunity is magnified by the present state of today's economy and the global oil situation. Development of existing oil resources has become of paramount import.

Item 7. Description of Issuer's Facilities

The Company maintains its office at 6955 N. Durango Dr. Ste 1115-321, Las Vegas, NV 89149

Item 8. Officers, Directors and Control Persons

(i) Name of Officers, Directors and Control Persons. The names of the present Officers, Directors and Control Persons are as follows

Michael Bozner, President and Director, Rock Springs, WY. Mr. Bozner attended the University of Utah and the University of Hawaii, graduating with a B.A in Business Management. During his 30 years of experience in the oil and gas industry he has lead and coordinated sales teams, directing new projects and developing successful leaders. Throughout his career he has evaluated hundreds of oil and gas ventures. Mr. Bozner has participated in a wide range of oil and gas exploration and production projects in many different formations and at various depths. He also held senior positions in Strategic Planning, responsible for strategy, financial and economic valuation and Business Development. His extensive experience with oilfield equipment and specialized applications has given him the opportunity to build valuable relationships with many industry leaders. Mr. Bozner has successfully negotiated transactions with major oil and gas companies and both foreign and domestic independent operators. He has been active in his community having been involved with developing character and directing young athletes.

(ii) Legal, Disciplinary History

Identify whether any of the foregoing persons have, in the past five years, been the subject of:

A. A conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses): None.

B. The entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such persons' involvement in any type of business, securities, and commodities of banking activities: None.

C. A finding or judgment by a court of competent jurisdiction (in a civil action), the SEC, the CFTC, or a state securities regulator of a violation of federal or state securities or commodities law, which finding or judgment has not been reversed, suspended or vacated: None.

D. The entry of an order by a self-regulatory organization that permanently or temporarily barred suspended or otherwise limited such person's involvement in any type of business or securities activities. None.

(iii) Beneficial Shareholders

Shareholders holding more than five percent (5%) of the issued and outstanding common stock of the Company.

Name and Position	Percentage Owned
Michael Bozner 7301 Heggie Ave. Las Vegas, NV 89131 President	70 %

Item 9. Third Party Providers

1. Counsel: The Company is in the process of designating a corporate counsel.
2. Accountant or Auditor: Frederick C. Shaffer, CPA,PC, Tucson, AZ
3. Public Relations Consultant: This does not apply to the Company.
4. Investor Relations Consultant: This does not apply to the Company
5. Any other advisor(s) that assisted, prepared or provided information with respect to this disclosure statement: None.

Item 10. Issuer Certification

I, Michael Bozner, certify that:

1. I have reviewed this Year End Report of Fidelity Holding Corp.

2. Based on my knowledge, this Quarterly Report does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and

3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

Date: August 3, 2015

/s/ Michael Bozner

Michael Bozner, President

FIDELITY HOLDING CORP.

Exhibit A

Financial Statements

As of June 30, 2015

FIDELITY HOLDING CORP.

BALANCE SHEET
As of Jun 30, 2015

ASSETS	
Current Assets	
Checking/Savings	
Chase 5338	3057.48
Bank of America	9235.27
Bank of America	2638.49
B of A Savings	100.00
Total Checking/Savings	15031.24
TOTAL CURRENT ASSETS	15031.24
Other Assets	
Goodwill	115,600.00
Loans to Shareholders	
Loans- Dale	138,550.00
Loans- General	10,000.00
Loans- KS	29,289.00
Loans- Mike	119,940.00
Total Loans to Shareholders	297,779.00
Purchase of KS Company	150,000.00
Total Other Assets	563,379.00
TOTAL ASSETS	**578,410.24**
LIABILITIES	
Liabilities	
Current Liabilities	18,877.62
Other current Liabilities	
Personal Loan from SBozner	9639.21
Convertible Note	75,000.00
Total Other Current Liabilities	84,639.21
Total Current Liabilities	103,516.83
Total Liabilities	**103,519.37**
STOCKHOLDERS DEFICIT	
Common Stock	
1,000,000,000 authorized shares, par value &.0001,	
Issued and outstanding 5,419,214	
Paid in Capital & Subscriptions	557,204.37
Opening Balance Equity	100.00

Retained Earnings	(102,580.98)
Net Income	20,170.02
Total Shareholders' Equity	474,893.41
Total Liabilities and Stockholder Equity	**578,410.24**

*These financial statements and notes thereto present fairly, in all material respects, the financial position of the company and the results of its operations and cash flows for the periods presented, in conformity with accounting principles generally accepted in the United States, consistently applied and hereby certified by Michael Bozner, President and Director for FIDELITY HOLDING CORP.

FIDELITY HOLDING CORP.

STATEMENT OF CASH FLOWS

January 1, 2015 through June 30, 2015

UNAUDITED

OPERATING ACTIVITIES	
Net Income	20,170.02
Adjustments to Reconcile Net Income	
To net cash provided by operations:	
BASS BofA-0736	2,423.88
BofA Travel CC-3235	6,999.88
Chase-CC1932	4,852.64
Chase-SWCC-0685	4,601.22
Personal Loans from SBozner	9,639.21
Net cash provided by Operating Activities:	48,686.88
INVESTING ACTIVITIES	
Loans to Shareholders	-100.00
Loans to Shareholder- Dale	-8,450.00
Loan to Shareholder- Mike	-59,940.00
Net Cash Provided by Investing Activities:	-68,490.00
FINANCING ACTIVITIES	
Equity Investments	13,720.28
Net Cash provided by Financing Activities:	13,720.28
Net Cash increase for period	-6,082.87
Cash at Beginning of Period	21,114.11
Cash at end of Period	**15,031.24**

*These financial statements and notes thereto present fairly, in all material respects, the financial position of the company and The results of its operations and cash flows for the periods presented, in conformity with accounting principles generally accepted in the United States, consistently applied and hereby certified by Michael Bozner, President and Director for FIDELITY HOLDING CORP.

FIDELITY HOLDING CORP.

STATEMENT OF OPERATIONS

January 1, 2015 through June 30, 2015

UNAUDITED

INCOME:	72,000.00
EXPENSES:	
Bank/CC Fees	787.84
Filing Fees	1,543.17
Gas	1,747.25
Investor Relations	5130.99
Marketing	14.02
Meals	308.56
Miscellaneous	-8,281.50
Office Supplies	2,367.61
Option Purchase	10,900.00
Postage/shipping	142.50
Professional Fees	16,913.80
Telephone	1,334.05
Travel	18,921.69
Utilities	.00
Total Expenses	51,829.98
Net gain before provision for income taxes	20,170.02
Provisions for income taxes	0
Net (Loss)	20,170.02
Basic and Diluted Earnings per shares	a
Weighted Average Number of Common Shares	5,419,214

a = less than $.001 per share

* These financial statements and notes thereto present fairly, in all material respects, the financial position of the company and the results of its operations and cash flows for the periods presented, in conformity with accounting principles generally accepted in the United States, consistently applied and hereby certified by Michael Bozner, President and Director for FIDELITY HOLDING CORP.

FIDELITY HOLDING CORP.

STATEMENT OF STOCKHOLDERS EOUITY

January 1, 2015 through June 30, 2015

UNAUDITED

	Common Stock Shares	Amount	Additional Paid-in Capital	Accumulated Deficit	Total Stockholders Equity/Deficit)
Balance forward-Dec. 31, 2014	47,065.00		0	(78,340.22)	533,484.09
Capital Contributions		75,000.00	16,074.59	(27,907.23)	(106,247.45)
Net gain for period					
Balance at June 30,2015	5,419,214	427,236.64	0	(106,247.45)	427,236.64

*These financial statements and notes thereto present fairly, in all material respects, the financial position of the company and the results of its operations and cash flows for the periods presented, in conformity with accounting principles generally accepted in the United States, consistently applied and hereby certified by Michael Bozner, President and Director for FIDELITY HOLDING CORP.

FIDELITY HOLDING CORP.
NOTES TO FINANCIAL STATEMENTS

Note 1 - General Organization and Business

FIDELITY HOLDING CORP. was originally incorporated under the laws of the state of Colorado on January 12, 1998 as Thor Management Group, Inc., (TMPG). On June 18, 1998, the name of the Company was changed to AXYN Corporation (AXYN). On April 9, 2004, the name of the Company was changed to Chef Selections, Inc., (CFSC). On January 12, 2010, the name of the Company was changed to TALISMAN HOLDINGS, INC., (TMHO). On August 20, 2014, the name was changed to the present FIDELITY HOLDING CORP., (FDHC) to more accurately reflect current business activities.

Note 2 - Summary of Significant Accounting Practices

The relevant accounting policies and procedures are listed below.

Accounting Basis

The statements were prepared following generally accepted accounting principles of the United States of
America consistently applied.

Management Certification

The financial statements herein are certified by the officers of the Company to present fairly, in all material respects, the financial position, results of operations and cash flows for the periods presented, in conformity with accounting principles generally accepted in the United States of America, consistently applied.

Earnings per Share

The basic earnings (loss) per share are calculated by dividing the Company's net income available to common shareholders by the weighted average number of common shares during the year. The diluted earnings (loss) per share is calculated by dividing the Company's net income (loss) available to common shareholders by the diluted weighted average number of shares outstanding during the year. The diluted weighted average number of shares outstanding is the basic weighted number of shares adjusted as of the first of the year for any potentially dilutive debt or equity. The Company has not issued any options, warrants or similar securities since inception.

Dividends

The Company has not yet adopted any policy regarding payment of dividends. No dividends have been paid during the periods shown.

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reporting period. Actual results could differ from those estimates.

Accounts Receivable

The trade accounts receivable and allowances for bad debt are shown below.

	06/30/2015
Trade Accounts Receivable	0
Allowances	0
Trade Accounts Receivable, net	0

Furniture and Equipment

The company has not purchased furniture since the changing of ownership to FIDELITY HOLDING CORP.

Revenue Recognition

To date the Company has had no significant revenue. When the Company does have revenue it will follow industry standards in reporting same.

Advertising

Advertising is expensed when incurred. There has been no advertising since inception.

Income Taxes

The provision for income taxes is the total of the current taxes payable and the net of the change in the deferred income taxes. Provision is made for the deferred income taxes where differences exist between the period in which transactions affect current taxable income and the period in which they enter into the determination of net income in the financial statements.

Note 3 - Going Concern

The accompanying financial statements have been prepared assuming that the Company will continue as a going concern, which contemplates the realization of assets and the liquidation of liabilities in the normal course of business. However, the Company has accumulated a loss. This raises substantial doubt about the Company's ability to continue as a going concern. The financial statements do not include any adjustments that might result from this uncertainty.

Note 4— Stockholders' Equity

Common Stock - The Company was organized on January 12, 1998 and has authorized 1,000,000,000 shares of common stock par value $0.0001 and 10,000,000 shares of preferred stock par value $.001.

Note 5—Provision for Income Taxes

The Company provides for income taxes under Statement of Financial Accounting Standards NO. 109 accounting for Income Taxes. SFAS No. 109 requires the use of an asset and liability approach in accounting for income taxes. Deferred tax assets and liabilities are recorded based on the differences between the financial statement and tax bases of assets and liabilities and the tax rates in effect when these differences are expected to reverse.

Note 6— Segment Information

Segment information is presented in accordance with SFAS 131, Disclosures about Segments of an Enterprise and Related Information. This standard is based on a management approach, which requires segmentation based upon the Company's internal organization and disclosure of revenue based upon internal accounting methods. For the period shown there has been no revenue in which to segment.

Note 7— Operating Leases and other Commitments

The Company has no lease obligations.

Note 8— The Effect of Recently Issued Accounting Standards

Below is a listing of the most recent accounting standards and their effect on the Company.

SFAS 148 - Accounting for Stock-Based Compensation-Transition and Disclosure

Amends FASB 123 to provide alternative methods of transition for an entity that voluntarily changes to the fair value based method of accounting for stock-based employee compensation.

SFAS 149 - Amendment of Statement 133 on Derivative Instruments and Hedging Activities

This Statement amends and clarifies financial accounting and reporting for derivative instruments, including certain derivative instruments embedded in other contracts (collectively referred to as derivatives) and for hedging activities under FASB Statement NO. 133, Accounting for Derivative Instruments and Hedging Activities.

SFAS 150 - Financial Instruments with Characteristics of both Liabilities and Equity

This Statement requires that such instruments be classified as liabilities in the balance sheet. *SFAS* 150 is effective for financial instruments entered into or modified after May 31, 2003.

Interpretation No. 46 (FIN 46)

Effective January 31, 2003, The Financial Accounting Standards Board requires certain variable interest entities to be consolidated by the primary beneficiary of the entity if the equity investors in the entity do not have the characteristics of a continuing financial interest or do not have sufficient equity at risk for the entity to finance its activities without additional subordinated financial support from other parties. The Company has not invested in any such entities, and does not expect to do so in the foreseeable future. The adoption of these new Statements is not expected to have a material effect on the Company's financial position, results or operations, or cash flows.

Note 9—Reliance on Officers

The officers have experience in multi-company and food operations. If they were no longer able or willing to function in that capacity the Company would be negatively affected.

Note 10 – Long-term Debt

The company has a long-term note in the amount of $75,000.00 due to Dale Barlage.

Note 11 – Notice of Financial Information

Pertaining to the financial data contained herein, information gathered and compiled is accurate and complete in its reporting, however, there may be changes or modifications needed to adjustthese financial records to reflect the exact financial data reported.

Fidelity Holding Corp.

Certificate of Directors Corporate Resolution

The undersigned, being the duly elected and qualified President of Fidelity Holding Corp., a corporation duly organized and existing under the laws of the State of Colorado, does hereby certify and affirm that at a duly and regular called meeting of the Board of Directors of the aforesaid corporation, held on the 15th day of June 2015. The following resolutions were duly adopted by the Board of Directors pursuant to the Bylaws of the Corporation.

Resolved, that Carlton Hayden has been removed as secretary/director of the Company.

DATE: June 15, 2015

Fidelity Holding Corp.

/s/ Michael J. Bozner

Michael J. Bozner