

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003277

FILED
Jan 10, 2011
Secretary of State

Entity Name: FIRSTSERVICE PGP VALUATION INC.

Current Principal Place of Business:

1489 W. PALMETTO PARK RD., STE 305
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1489 W. PALMETTO PARK RD., STE 305
BOCA RATON, FL 33486

New Mailing Address:

5796 ARMADA DR
STE 210
CARLSBAD, CA 92008

FEI Number: 93-1114929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: CFO
Name: KNOLL, BLAINE
Address: 5796 ARMADA DRIVE, STE 210
City-St-Zip: CARLSBAD, CA 92008 US

Title: CEO
Name: HARRISON, KEN
Address: 5796 ARMANDA DR., SUITE 210
City-St-Zip: CARLSBAD, CA 92008

Title: COO
Name: JOE, FITZPATRICK
Address: 5796 ARMANDA DR., SUITE 210
City-St-Zip: CARLSBAD, CA 92008

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: BLAINE KNOLL

CFO

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date