

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: FIRST RESOLUTION INVESTMENT CORPORATION

Current Principal Place of Business:

5190 NEIL RD SUITE 430
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

PO BOX 34000
SEATTLE, WA 98124

New Mailing Address:

FEI Number: 86-0876402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDPS
Name: RODENBUSH, C. TIMOTHY
Address: 5190 NEIL RD SUITE 430
City-St-Zip: RENO, NV 89502

Title: DVPT
Name: HEALEY, KENNETH H
Address: 5190 NEIL RD SUITE 430
City-St-Zip: RENO, NV 89502

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: KENNETH H. HEALEY

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date