

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003470

FILED
Mar 29, 2012
Secretary of State

Entity Name: FIRSTONSITE RESTORATION, INC.

Current Principal Place of Business:

170 UNIVERSITY AVENUE, SUITE 403
TORONTO, ON CANADA M5H 3B3, XX XX

New Principal Place of Business:

Current Mailing Address:

170 UNIVERSITY AVENUE, SUITE 403
TORONTO, ON CANADA M5H 3B3, XX XX

New Mailing Address:

185 MOLLY WALTON DRIVE
HENDERSONVILLE, TN 37075 XX

FEI Number: 45-3115488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: PC
Name: DEMOS, DAVID
Address: 170 UNIVERSITY AVENUE, SUITE 403
City-St-Zip: TORONTO, ON CANADA M5H 3B3, XX XX

Title: VPVC
Name: DERRAUGH, BRUCE
Address: 170 UNIVERSITY AVENUE, SUITE 403
City-St-Zip: TORONTO, ON CANADA M5H 3B3, XX XX

Title: S
Name: BRATZEL, ANDREW D
Address: 33 N LASALLE ST, SUITE 1400
City-St-Zip: CHICAGO, IL 60602

Title: TD
Name: KAMERMAN, ALLAN
Address: 170 UNIVERSITY AVENUE, SUITE 403
City-St-Zip: TORONTO, ON CANADA M5H 3B3, XX XX

Title: D
Name: LEVER, ALAN
Address: 170 UNIVERSITY AVENUE, SUITE 403
City-St-Zip: TORONTO, ON CANADA M5H 3B3, XX XX

Title: VP
Name: SHORT, BILLY
Address: 185 MOLLY WALTON DRIVE
City-St-Zip: HENDERSONVILLE, TN 37075

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: BILLY SHORT

VP

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date