

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002651

Entity Name: FIRST RESOLUTION INVESTMENT CORPORATION

Current Principal Place of Business:

5190 NEIL RD SUITE 430
RENO, NV 89502

Current Mailing Address:

PO BOX 34000
SEATTLE, WA 98124

FEI Number: 86-0876402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CDPS
Name RODENBUSH, C. TIMOTHY
Address 5190 NEIL RD SUITE 430
City-State-Zip: RENO NV 89502

Title DVPT
Name HEALEY, KENNETH H
Address 5190 NEIL RD SUITE 430
City-State-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

VICE PRESIDENT

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date