

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002511

Entity Name: FIRSTSERVICE RESIDENTIAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1815 GRIFFIN ROAD, SUITE 404
DANIA BEACH, FL 33004

Current Mailing Address:

1815 GRIFFIN ROAD, SUITE 404
DANIA BEACH, FL 33004

FEI Number: 87-0799096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D/S
Name NATALE, MICHAEL
Address 1815 GRIFFIN ROAD, SUITE 404
City-State-Zip: DANIA BEACH FL 33004

Title D/P
Name SPERDUTI, BRUNO
Address 1815 GRIFFIN ROAD, SUITE 404
City-State-Zip: DANIA BEACH FL 33004

Title T
Name HOWLAND, EDWARD
Address 1815 GRIFFIN ROAD, SUITE 404
City-State-Zip: DANIA BEACH FL 33004

Title D
Name DIESTEL, DAVID
Address 1815 GRIFFIN ROAD, SUITE 404
City-State-Zip: DANIA BEACH FL 33004

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: MICHAEL NATALE

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date