2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002511

Entity Name: FIRSTSERVICE RESIDENTIAL TECHNOLOGIES, INC.

FILED
Apr 24, 2013
Secretary of State
CC1885212572

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 Title D/P

Name NATALE, MICHAEL Name SPERDUTI, BRUNO

Address 1815 GRIFFIN ROAD, SUITE 404 Address 1815 GRIFFIN ROAD, SUITE 404

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title T Title D

Name HOWLAND, EDWARD Name DIESTEL, DAVID

Address 1815 GRIFFIN ROAD, SUITE 404 Address 1815 GRIFFIN ROAD, SUITE 404

City-State-Zip: DANIA BEACH FL 33004 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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/24/2013