

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002135

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: FIRST RESOLUTION MANAGEMENT CORPORATION

## Current Principal Place of Business:

2985 VIRTUAL WAY  
STE 400  
VANCOUVER CANADA, BC v5m 4x7

## New Principal Place of Business:

2985 VIRTUAL WAY  
STE 400  
VANCOUVER CANADA, BC V5M 4X7

## Current Mailing Address:

2985 VIRTUAL WAY  
STE 400  
VANCOUVER BC, v5m 4x7

## New Mailing Address:

2985 VIRTUAL WAY  
STE 400  
VANCOUVER CANADA, BC V5M 4X7

FEI Number: 98-0221505

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: RODENBUSH, CLAYTON T  
Address: 2985 VIRTUAL WAY STE 400  
City-St-Zip: VANCOUVER CANADA, BC V5M 4X7 OC

Title: DVT ( ) Delete  
Name: KENNETH HUGH HEALEY  
Address: 2985 VIRTUAL WAY STE 400  
City-St-Zip: VANCOUVER CANADA, BC V5M 4X7 OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: RODENBUSH, CLAYTON T  
Address: 2985 VIRTUAL WAY STE 400  
City-St-Zip: VANCOUVER CANADA, BC V5M 4X7 OC

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH H. HEALEY

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date