

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: FIRST RESOLUTION MANAGEMENT CORPORATION

Current Principal Place of Business:

2985 VIRTUAL WAY
STE 400
VANCOUVER, CANADA, BC V5M4X7 CA

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34000
SEATTLE, WA 98124

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: RODENBUSH, CLAYTON T
Address: 2985 VIRTUAL WAY STE 400
City-St-Zip: VANCOUVER CANADA, BC V5M4X7 CA

Title: DVT
Name: KENNETH HUGH HEALEY
Address: 2985 VIRTUAL WAY STE 400
City-St-Zip: VANCOUVER CANADA, BC V5M4X7 CA

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

VP

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date