

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000127

FILED
Mar 31, 2011
Secretary of State

Entity Name: FIRST SERVICE CORPORATION OF NORTH CAROLINA

Current Principal Place of Business:

RBC BANK
301 FAYETTEVILLE STREET, SUITE 1200
RALEIGH, NC 27601

New Principal Place of Business:

Current Mailing Address:

RBC BANK
301 FAYETTEVILLE STREET, SUITE 1200
RALEIGH, NC 27601

New Mailing Address:

FEI Number: 56-1000495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: ALEXANDER, CAROLYNN S
Address: 11011 RICHMOND AVENUE STE 850
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: FULGHUM, CAROL
Address: 301 FAYETTEVILLE ST STE 1400
City-St-Zip: RALEIGH, NC 27601

Title: D
Name: HORTON, JEFF
Address: 301 FAYETTEVILLE STREET STE 1200
City-St-Zip: RALEIGH, NC 27601

Title: VP
Name: RICH, BARBARA A
Address: 1417 CENTURA HWY 3RD FL
City-St-Zip: ROCKY MOUNT, NC 27804

Title: S
Name: ROSE, LUCY B
Address: 301 FAYETTEVILLE STREET, SUITE 1200
City-St-Zip: RALEIGH, NC 27601

Title: P
Name: SHAW, KEN
Address: 11011 RICHMOND AVENUE STE 850
City-St-Zip: HOUSTON, TX 77042

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: LUCY B ROSE

S

03/31/2011

Electronic Signature of Signing Officer or Director

Date