

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001551

FILED
Apr 21, 2011
Secretary of State

Entity Name: FIRSTSERVICE CAM HOLDINGS, INC.

Current Principal Place of Business:

% FIRSTSERVICE DELEWARE, LLC
103 FOULK ROAD, SUITE 202
WILMINGTON, DE 19803

New Principal Place of Business:

C/O FIRSTSERVICE DELEWARE, LLC
103 FOULK ROAD, SUITE 202
WILMINGTON, DE 19803

Current Mailing Address:

% FIRSTSERVICE DELEWARE, LLC
103 FOULK ROAD, SUITE 202
WILMINGTON, DE 19803

New Mailing Address:

C/O FIRSTSERVICE DELEWARE, LLC
103 FOULK ROAD, SUITE 202
WILMINGTON, DE 19803

FEI Number: 52-2296070

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/S
Name: FRIEDRICHSEN, JOHN B
Address: 1140 BAY STREET, SUITE 4000
City-St-Zip: TORONTO, ON CANADA, XX M5S 2B4

Title: D
Name: GOMBERG, GENE
Address: 1815 GRIFFIN ROAD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: CHRISTENSEN, STEVEN J
Address: 2755 NW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33009

Title: P
Name: PATTERSON, D. SCOTT
Address: 1140 BAY STREET, SUITE 4000
City-St-Zip: TORONTO, ON. CANADA, XX M5S 2B4

Title: VP
Name: CHANDER, NEIL
Address: 1140 BAY STREET, SUITE 4000
City-St-Zip: TORONTO, ON. CANADA, XX M5S 2B4

Title: T
Name: COOKE, DOUGLAS G
Address: 1140 BAY STREET, SUITE 4000
City-St-Zip: TORONTO, ON. CANADA, XX M5S 2B4

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: JOHN B. FRIEDRICHSEN

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date