

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001906

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: FIRST SERVICE NETWORKS, INC.

## Current Principal Place of Business:

939 ELKRIDGE LANDING ROAD  
SUITE 300  
LINTHICUM, MD 210902937

## New Principal Place of Business:

11333 N. SCOTTSDALE ROAD  
SUITE# 260  
SCOTTSDALE, AZ 85260

## Current Mailing Address:

939 ELKRIDGE LANDING ROAD  
SUITE 300  
LINTHICUM, MD 210902937

## New Mailing Address:

FEI Number: 52-2287233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: MOORE, CLYDE  
Address: 11333 N. SCOTTSDALE ROAD, SUITE# 260  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: PD  
Name: FERREIRA, MICHAEL  
Address: 11333 N. SCOTTSDALE ROAD, SUITE# 260  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: ST  
Name: MCENEANEY, MARK  
Address: 11333 N. SCOTTSDALE ROAD, SUITE# 260  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D  
Name: STROUSE, ROBERT  
Address: 555 CROTON RD, SUITE 200  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D  
Name: FOX, RICHARD  
Address: 555 CROTON RD, SUITE 200  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D  
Name: BALL, III, RUSSELL  
Address: 555 CROTON RD, SUITE 200  
City-St-Zip: KING OF PRUSSIA, PA 19406

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: MARK MCENEANEY

ST

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date