

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003721

FILED
Apr 26, 2012
Secretary of State

Entity Name: FIRSTSERVICE FINANCIAL RPG, INC.

Current Principal Place of Business:

183 MADISON AVENUE
SUITE 505
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

183 MADISON AVENUE
SUITE 505
NEW YORK, NY 10016

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: PAMELA L. SIMPSON, AUTHORIZED REP., CSC

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, PETER
Address: 901 SOUTH TROOPER AVENUE
City-St-Zip: NORRISTOWN, PA 19403

Title: TD
Name: PEDITTO, FRANK
Address: 901 SOUTH TROOPER AVENUE
City-St-Zip: NORRISTOWN, PA 19403

Title: SD
Name: LITTLEJOHN, ALEXANDRA
Address: 183 MADISON AVENUE, SUITE 505
City-St-Zip: NEW YORK, NY 10016

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDRA LITTLEJOHN

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date