

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002135

**Entity Name:** FIRST RESOLUTION MANAGEMENT CORPORATION

**Current Principal Place of Business:**

2985 VIRTUAL WAY  
STE 400  
VANCOUVER, CANADA, BC V5M4X-7

**Current Mailing Address:**

P.O. BOX 34000  
SEATTLE, WA 98124

**FEI Number:** 98-0221505

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title	DPS	Title	DVT
Name	RODENBUSH, CLAYTON T	Name	KENNETH HUGH HEALEY
Address	2985 VIRTUAL WAY STE 400	Address	2985 VIRTUAL WAY STE 400
City-State-Zip:	VANCOUVER CANADA BC V5M4X-7	City-State-Zip:	VANCOUVER CANADA BC V5M4X-7

*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

VICE PRESIDENT

04/01/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date