

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002135

Entity Name: FIRST RESOLUTION MANAGEMENT CORPORATION

Current Principal Place of Business:

4585 CANADA WAY, SUITE 320
BURNABY, BC, CANADA V5G 4L6

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
Name RODENBUSH, CLAYTON T
Address 4585 CANADA WAY, SUITE 320
City-State-Zip: BURNABY, BC CANADA V5G 4L6

Title DVT
Name KENNETH HUGH HEALEY
Address 4585 CANADA WAY, SUITE 320
City-State-Zip: BURNABY, BC CANADA V5G 4L6

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 HEALEY

VICE PRESIDENT

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date