

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002651

**FILED**  
**Apr 01, 2013**  
**Secretary of State**  
**CC2561017081**

**Entity Name:** FIRST RESOLUTION INVESTMENT CORPORATION

**Current Principal Place of Business:**

5190 NEIL RD SUITE 430  
RENO, NV 89502

**Current Mailing Address:**

PO BOX 34000  
SEATTLE, WA 98124

**FEI Number: 86-0876402**

**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 CDPS  
Name RODENBUSH, C. TIMOTHY  
Address 5190 NEIL RD SUITE 430  
City-State-Zip: RENO NV 89502

Title DVPT  
Name HEALEY, KENNETH H  
Address 5190 NEIL RD SUITE 430  
City-State-Zip: RENO NV 89502

*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