

1.) CORPORATION NAME:

First Service Networks, Inc.

DUE DATE: **3/15/2011**

SCC ID NO: **F1828310**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
BUSINESS FILINGS INCORPORATED
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
OTH	30,000,000
COMMON	80,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 939 ELKRIDGE LANDING ROAD SUITE 300

CITY/ST/ZIP: LINTHICUM, MD 21090-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL FERREIRA
TITLE: PRESIDENT
ADDRESS: 12002 E SHEA BLVD SUITE #2
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85259-

OFFICER

DIRECTOR

NAME: MARK MCENEANEY
TITLE: SECRETARY
ADDRESS: 939 ELKRIDGE LANDING ROAD SUITE 300
CITY/ST/ZIP/CO: LITHICUM, MD 21090-

OFFICER

DIRECTOR

NAME: CLYDE MOORE
TITLE: DIRECTOR
ADDRESS: 12002 E SHEA BLVD SUITE #2
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85259-

OFFICER

DIRECTOR

NAME: RICHARD FOX
TITLE: DIRECTOR
ADDRESS: 555 CROTON ROAD
SUITE 200
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

OFFICER

DIRECTOR

NAME: ROBERT STROUSE
TITLE: DIRECTOR
ADDRESS: 555 CROTON ROAD
SUITE 200
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSSELL BALL, III DIRECTOR 555 CROTON ROAD SUITE 200 KING OF PRUSSIA, PA 19406-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY DWYER DIRECTOR 555 CROTON ROAD SUITE 200 KING OF PRUSSIA, PA 19406-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARK MCENEANEY</u>	<u>MARK MCENEANEY, SECRETARY</u>	<u>3/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.