2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 15, 2012
Secretary of State

DOCUMENT# F07000003417

Entity Name: FOLDING SHUTTER CORPORATION

Current Principal Place of Business:

7089 HEMSTREET PL
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7089 HEMSTREET PL
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 75-3242979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CPS
Name: PESAVENTO, ANTHONY R PRES
Address: 225 W. WASHINGTON, SUITE 2200
City-St-Zip: CHICAGO, IL 60606

Title: COO
Name: STYPULKOWSKI, CHARLES J COO
Address: 7089 HEMSTREET PL.
City-St-Zip: W. PALM BCH, FL 33413

Title: D
Name: ROSS, TED
Address: 225 WEST WASHINGTON ST, SUITE 2200
City-St-Zip: CHICAGO, IL 60606

Title: CTRL
Name: BAYNES, MICHAEL J CONTROL
Address: 7089 HEMSTREET PL.
City-St-Zip: WEST PALM BEACH, FL 33413

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: CHARLES STYPULKOWSKI COO 06/15/2012

Electronic Signature of Signing Officer or Director — Date