2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004112

Entity Name: CSI PRIVATE DUTY SERVICES, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2324 SO. CONGRESS AVE. SUITE 1-A WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

10451 NW 117TH AVENUE SUITE 110 MIAMI, FL 33178

FEI Number: 62-1746253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SODERQUIST, ALAN L

Address: 10451 NW 117TH AVENUE SUITE 110

City-St-Zip: MIAMI, FL 33178 US

Title: COO

Name: HOCHHAUSER, STEVEN

Address: 10451 NW 117TH AVENUE SUITE 110

City-St-Zip: MIAMI, FL 33178 US

Title: CFOS

Name: GARRETT, THOMAS L

Address: 10451 NW 117TH AVENUE SUITE 110

City-St-Zip: MIAMI, FL 33178 US

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: THOMAS L. GARRETT CFO 04/23/2012