

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072101

FILED
May 05, 2011
Secretary of State

Entity Name: HOSPITAL CURTAIN SOLUTIONS, INC.

Current Principal Place of Business:

8159 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD.
#301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

145 SOUTH LIVERNOIS ROAD
SUITE 293
ROCHESTER HILLS, MI 48307

FEI Number: 80-0472191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, KAREN I
8159 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 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: P
Name: SERIO, KAREN I
Address: 8159 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: SERIO, ARTHUR F III
Address: 8159 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KAREN SERIO

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date