

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181487

FILED
Apr 21, 2009
Secretary of State

Entity Name: TROPITONE FURNITURE CO., INC.

Current Principal Place of Business:

520 LAKE COOK ROAD
SUITE 375
DEERFIELD, IL 60015

New Principal Place of Business:

5 MARCONI
IRVINE, CA 92618

Current Mailing Address:

5 MARCONI
IRVINE, CA 92718 US

New Mailing Address:

5 MARCONI
IRVINE, CA 92618

FEI Number: 59-0727622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORTON, JIM
Address: 520 LAKE COOK RD STE 375
City-St-Zip: DEERFIELD, IL 600155291

Title: D () Delete
Name: UNDERWOOD, JOHN
Address: 520 LAKE COOK RD STE 375
City-St-Zip: DEERFIELD, IL 600155291

Title: D () Delete
Name: LIPSON, PETER
Address: 520 LAKE COOK RD STE 375
City-St-Zip: DEERFIELD, IL 600155291

Title: D () Delete
Name: WILCOMES, ERIC
Address: 520 LAKE COOK RD STE 375
City-St-Zip: DEERFIELD, IL 600155291

Title: CFO () Delete
Name: DANIELSON, RANDY
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 926185291

Title: P () Delete
Name: HENDIRX, CAP
Address: 5 MARCONI
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY DANIELSON

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date