

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181487

FILED
Mar 14, 2011
Secretary of State

Entity Name: TROPITONE FURNITURE CO., INC.

Current Principal Place of Business:

5 MARCONI
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

5 MARCONI
IRVINE, CA 92618

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RANDY DANIELSON

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date