

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19740

FILED
Feb 09, 2011
Secretary of State

Entity Name: TURTLE BEACH REALTY, INC.

Current Principal Place of Business:

5069 MAGNOLIA BAY CIR
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14812
N PALM BCH, FL 33408 US

New Mailing Address:

FEI Number: 59-2259740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZELLE, PATRICIA R.
5069 MAGNOLIA BAY CIR.
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: PD
Name: ROZELLE, PATRICIA R.
Address: 5069 MAGNOLIA BAY CIR
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: PATRICIA ROZELLE

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date