

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21960

FILED  
Feb 10, 2009  
Secretary of State

**Entity Name:** TOPIA HOME ENTERTAINMENT SYSTEMS, INC.

**Current Principal Place of Business:**

TOPIA HOME ENTERTAINMENT SYSTEMS, INC  
PLANTATION, FL 33313 US

**New Principal Place of Business:**

6502 NW 16TH STREET  
PLANTATION, FL 33313 US

**Current Mailing Address:**

6502 N.W. 16TH STREET  
PLANTATION, FL 33313 US

**New Mailing Address:**

**FEI Number:** 65-0042671      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MISHLER, KIM  
12350 NW 5TH ST  
PLANTATION, FL 33325 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: P ( ) Delete  
Name: MISHLER, KIM,  
Address: 12350 NW 5TH ST  
City-St-Zip: PLANTATION, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KIM MISHLER

P

02/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date