

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071381

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRODIGY HOME ELECTRONICS INTEGRATION,INC.

Current Principal Place of Business:

701 PINE CONE LN
NAPLES, FL 34104

New Principal Place of Business:

701 PINE CONE LN
NAPLES, FL 34104 TR

Current Mailing Address:

701 PINE CONE LN
NAPLES, FL 34104

New Mailing Address:

701 PINE CONE LN
NAPLES, FL 34104 TR

FEI Number: 56-2513788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLAND, MICHAEL D
701 PINE CONE LN
NAPLES, FL 34104 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: UNLAND, MICHAEL D
Address: 701 PINE CONE LN
City-St-Zip: NAPLES, FL 34104 TR

Title: D
Name: UNLAND, MARK
Address: 50 EMERALD WOODS DR APT A1
City-St-Zip: NAPLES, FL 34108 TR

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: MIKE UNLAND

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date