2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071381

Entity Name: PRODIGY HOME ELECTRONICS INTEGRATION, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 PINE CONE LN 701 PINE CONE LN

NAPLES, FL 34104 TR NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

701 PINE CONE LN 701 PINE CONE LN

NAPLES, FL 34104 TR NAPLES, FL 34104 US

FEI Number: 56-2513788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNLAND, MICHAEL D 701 PINE CONE LN NAPLES, FL 34104 US

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:

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

Title: [

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 01/13/2012