

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052626

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOME CINEMA SOLUTIONS, INC.

Current Principal Place of Business:

21505 LAGUNA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

1977 N CONFERENCE DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

21505 LAGUNA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

1977 N CONFERENCE DRIVE
BOCA RATON, FL 33486

FEI Number: 20-4992378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT M COFFEY PA
777 SOUTH FLAGLER DRIVE SUITE 1900
WEST PALM BEACH, FL 33401 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: PRES
Name: COFFEY, DAVID R
Address: 1977 N CONFERENCE DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: DAVID R COFFEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date