

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022877

FILED  
Sep 09, 2009  
Secretary of State

Entity Name: TURTLE BEACH DESTIN, INC.

## Current Principal Place of Business:

1050 U.S. HIGHWAY 98 EAST  
#101E  
DESTIN, FL 32541 US

## New Principal Place of Business:

## Current Mailing Address:

1050 U.S. HIGHWAY 98 EAST  
#101E  
DESTIN, FL 32541 US

## New Mailing Address:

FEI Number: 83-0329801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, J. JEROME  
415 MOUNTAIN DRIVE  
SUITE 3  
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: DOBBS, JOHN COLLIER  
Address: 1050 U.S. HIGHWAY 98 EAST, #101E  
City-St-Zip: DESTIN, FL 32541 US

Title: D/S ( ) Delete  
Name: DOBBS, JAMES K III  
Address: 5170 SANDERLIN AVENUE SUITE 102  
City-St-Zip: MEMPHIS, TN 38117 US

Title: D ( ) Delete  
Name: ELEAZER, CATHERINE D  
Address: 217 COLONIAL ROAD  
City-St-Zip: MEMPHIS, TN 38117 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN C. DOBBS

PRES

09/09/2009

Electronic Signature of Signing Officer or Director

Date