

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022877

FILED
Feb 25, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN C. DOBBS

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date