

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100544

FILED
Feb 07, 2011
Secretary of State

Entity Name: TURTLE BEACH RESORT, INC.

Current Principal Place of Business:

9049 MIDNIGHT PASS RD
SIESTA KEY, FL 34242

New Principal Place of Business:

Current Mailing Address:

9049 MIDNIGHT PASS RD
SIESTA KEY, FL 34242

New Mailing Address:

FEI Number: 65-0807787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURFFS, ROBERT E
1444 FIRST STREET, SUITE B
SARASOTA, FL 34236 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: RUBINFELD, GAIL
Address: 340 TREASURE BOAT WAY
City-St-Zip: SARASOTA, FL 34242

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: GAIL RUBINFELD

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date