

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851867

Entity Name: MIRACLE-EAR, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

5000 CHESHIRE LANE NORTH
PLYMOUTH, MN 554463715

New Principal Place of Business:

Current Mailing Address:

5000 CHESHIRE LANE NORTH
PLYMOUTH, MN 554463715 US

New Mailing Address:

FEI Number: 41-0874669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: S () Delete
Name: ERICKSON, PAUL
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: D () Delete
Name: GROVANNI, MARTIN R
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: D () Delete
Name: BALDISSERA, ALESSANDRO
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: D () Delete
Name: CHIONO, ALESSANDRO
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: P () Delete
Name: WABLER, ROBERT
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: D'AMICO, PAUL
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: D (X) Change () Addition
Name: ERICKSON, PAUL
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: D (X) Change () Addition
Name: RUCH, HEINZ
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: P (X) Change () Addition
Name: RUCH, HEINZ
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: VP () Change (X) Addition
Name: D'AMICO, PAUL
Address: 5000 CHESHIRE LANE N
City-St-Zip: PLYMOUTH, MN 55446

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: HEINZ RUCH

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date