

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851867

Entity Name: MIRACLE-EAR, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5000 CHESHIRE LANE PKWY N
PLYMOUTH, MN 554463715

New Principal Place of Business:

Current Mailing Address:

5000 CHESHIRE LANE PKWY N
PLYMOUTH, MN 554463715

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: RUCH, HEINZ
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: VP
Name: D'AMICO, PAUL
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

Title: SECR
Name: RIEMMA, MARIO
Address: 5000 CHESHIRE LANE NORTH #1
City-St-Zip: PLYMOUTH, MN 554463715

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: PAUL D'AMICO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date