

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019500

Entity Name: THE THIRD EAR INC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

716 COCONUT DR  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

621 SOUTH FEDERAL HWY  
#1&2  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

716 COCONUT DR  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 20-2299521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, MAURA S  
716 COCONUT DR  
FORT LAUDERDALE, FL 33315 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: P  
Name: COHEN, MAURA S  
Address: 716 COCONUT DR  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P  
Name: SCHLEIDER, JORDAN  
Address: 716 COCONUT DR  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JORDAN SCHLEIDER

P

04/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date