

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000019500

Entity Name: THE THIRD EAR INC.

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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: MAURA COHEN

P

05/24/2012

Electronic Signature of Signing Officer or Director

Date