

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074132

FILED
Feb 19, 2011
Secretary of State

Entity Name: AUDIOLOGY MANAGEMENT GROUP INC

Current Principal Place of Business:

7495 BOTANICA PARKWAY
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7495 BOTANICA PARKWAY
SARASOTA, FL 34238

New Mailing Address:

400 GREENRIDGE CT
DEBARY, FL 32713

FEI Number: 27-0931228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, VICKIE
7495 BOTANICA PARKWAY
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

GREENE, KEITH
400 GREENRIDGE CT
DEBARY, FL 32713 US

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: KEITH GREENE

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENE, KEITH
Address: 400 GREENRIDGE CT
City-St-Zip: DEBARY, FL 32713

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: KEITH GREENE

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date