

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074132

FILED
Feb 09, 2012
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:

1901 FLOYD ST
301
SARASOTA, FL 34239

Current Mailing Address:

400 GREENRIDGE CT
DEBARY, FL 32713

New Mailing Address:

FEI Number: 27-0931228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, KEITH
400 GREENRIDGE CT
DEBARY, FL 32713 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: 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 A. GREENE

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date