

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019941

Entity Name: HEARING AID SYSTEMS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6024 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6024 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0899111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN W ESQ.
1800 2ND STREET
SUITE 819
SARASOTA, FL 34236 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: MOORE, NOEL C
Address: 6024 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: ST
Name: MOORE, MARGARET B
Address: 6024 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: M. B. MOORE

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date