

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004651

Entity Name: HEADSETS.COM, INC.

Current Principal Place of Business:

2111 AUSTIN STREET
SAN FRANCISCO, CA 94109

Current Mailing Address:

2111 AUSTIN STREET
SAN FRANCISCO, CA 94109 US

FEI Number: 94-3367582

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name FAITH, MICHAEL G
Address 2111 AUSTIN STREET
City-State-Zip: SAN FRANCISCO CA 94109

Title VCP
Name MILLS, RICK
Address 2111 AUSTIN STREET
City-State-Zip: SAN FRANCISCO CA 94109

Title D
Name STEIN, JEFFERY
Address ONE BLACKFIELD DRIVE, SUITE 331
City-State-Zip: THORNTON CA 94920

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: RICK MILLS

CFO

05/12/2016

Electronic Signature of Signing Officer/Director Detail

Date