

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393134

FILED
Feb 16, 2011
Secretary of State

Entity Name: WORLD OF SOUNDS HEARING AID COMPANY, INC.

Current Principal Place of Business:

2661 NE 46 ST.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2661 NE 46 ST.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-1398813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODDENBACH, LEO
2661 NE 46 ST.
LIGHTHOUSE POINT, FL 33064 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: PD
Name: HODDENBACH, LEO
Address: 2661 NE 46 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: WALLIS, SHELBY
Address: 2661 NE 46 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD
Name: HODDENBACH, VICTORIA
Address: 2661 NE 46 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: HODDENBACH, VICTORIA
Address: 2661 NE 46 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LEO HODDENBACH

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date