

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001977

FILED
Apr 24, 2009
Secretary of State

Entity Name: AMERICAN HEARING AID ASSOCIATES, INC.

Current Principal Place of Business:

1380 WILMINGTON PIKE
WEST CHESTER, PA 19380 US

New Principal Place of Business:

225 WILMINGTON WEST CHESTER PIKE
300
CHADDS FORD, PA 19317 US

Current Mailing Address:

1380 WILMINGTON PIKE
WEST CHESTER, PA 19380 US

New Mailing Address:

225 WILMINGTON WEST CHESTER PIKE
300
CHADDS FORD, PA 19317 US

FEI Number: 23-2789253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOIKA, TINA
Address: 1380 WILMINGTON PIKE
City-St-Zip: WEST CHESTER, PA 19380 US

Title: T (X) Delete
Name: JENNINGS, JEFF
Address: 1380 WILMINGTON PIKE
City-St-Zip: WEST CHESTER, PA 19380 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JENNINGS, JEFF
Address: 225 WILMINGTON WEST CHESTER PIKE
City-St-Zip: CHADDS FORD, PA 19317 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF JENNINGS

V

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date