

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001977

FILED
Apr 05, 2012
Secretary of State

Entity Name: AMERICAN HEARING AID ASSOCIATES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

225 WILMINGTON WEST CHESTER PIKE
SUITE 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO
Name: BUCHAS, ROBERT
Address: 225 WILMINGTON WEST CHESTER PIKE CHADDS FO
City-St-Zip: CHADDSFORD, PA 19317

Title: CEO
Name: RUSSOMAGNO, VINCENT
Address: 225 WILMINGTON WEST CHESTER PIKE CHADDS FO
City-St-Zip: CHADDSFORD, PA 19317

Title: P
Name: SOIKA, TINA
Address: 225 WILMINGTON WEST CHESTER PIKE CHADDS FO
City-St-Zip: CHADDSFORD, PA 19317

Title: SEC
Name: FOULKE, DAVID
Address: 225 WILMINGTON-WEST CHESTER PIKE SUITE 300
City-St-Zip: CHADDSFORD, PA 19317

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: ROBERT BUCHAS

CFO

04/05/2012

Electronic Signature of Signing Officer or Director

Date