

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002134

Entity Name: CUSTOM EARPiece, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

24 HOLLYWOOD BLVD SW STE 4
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

24 HOLLYWOOD BLVD, SW STE 4
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3248779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAMES, DAVID W
24 HOLLYWOOD BLVD SW STE 4
FORT WALTON BEACH, FL 32548 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: CP
Name: EAMES, DAVID W
Address: 24 HOLLYWOOD BLVD SW STE 4
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DAVID W. EAMES

CP

02/15/2011

Electronic Signature of Signing Officer or Director

Date