

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000649

Entity Name: ZOUNDS HEARING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4405 E BASELINE RD SUITE 1140
PHOENIX, AZ 850427459

New Principal Place of Business:

4405 E BASELINE RD SUITE 114
PHOENIX, AZ 850427459 US

Current Mailing Address:

4405 E BASELINE RD SUITE 1140
PHOENIX, AZ 850427459

New Mailing Address:

4405 E BASELINE RD SUITE 114
PHOENIX, AZ 850427459 US

FEI Number: 27-1195958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: DCEO
Name: THOMASSON, SAMUEL L
Address: 4405 E BASELINE RD SUITE 114
City-St-Zip: PHOENIX, AZ 850427459 US

Title: CFO
Name: KAPUR, RAJESH
Address: 4405 E BASELINE RD SUITE 114
City-St-Zip: PHOENIX, AZ 850427459 US

Title: D
Name: CHASE, STUART F
Address: 4405 E BASELINE RD SUITE 114
City-St-Zip: PHOENIX, AZ 850427459 US

Title: D
Name: CHASE, DERWOOD S JR
Address: 4405 E BASELINE RD SUITE 114
City-St-Zip: PHOENIX, AZ 850427459

Title: D
Name: STEWART, J. MICHAEL
Address: 4405 E BASELINE RD SUITE 114
City-St-Zip: PHOENIX, AZ 850427459 US

Title: D
Name: MARCHAND, GORDON
Address: 4405 E BASELINE RD SUITE 114
City-St-Zip: PHOENIX, AZ 850427459 US

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: RAJESH KAPUR

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date