

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001117

FILED
Apr 10, 2012
Secretary of State

Entity Name: A&E AUDIOLOGY AND HEARING AID CENTER, INC.

Current Principal Place of Business:

1555 HIGHLANDS DRIVE
SUITE 101
LITITZ, PA 17543

New Principal Place of Business:

Current Mailing Address:

1555 HIGHLANDS DRIVE
SUITE 101
LITITZ, PA 17543

New Mailing Address:

FEI Number: 74-3200247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH LAW GROUP, PLLC
330 PAULS DRIVE
SUITE 225-1
BRANDON, FL 33511 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: P
Name: ELLIOT, KAMAL
Address: 1555 HIGHLANDS DRIVE, SUITE 101
City-St-Zip: LITITZ, PA 17543

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: DIPAWALI SHAH

ATTY

04/10/2012

Electronic Signature of Signing Officer or Director

Date