

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001152

Entity Name: HEARINGREVOLUTION, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

7400 E. CALEY AVE. STE. 290
CENTENNIAL, CO 80111

New Principal Place of Business:

Current Mailing Address:

7400 E. CALEY AVE. STE. 290
CENTENNIAL, CO 80111

New Mailing Address:

FEI Number: 27-3602340

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: CEO
Name: SMALLEN, LAURA
Address: 7400 E. CALEY AVE. STE. 290
City-St-Zip: CENTENNIAL, CO 80111

Title: ST
Name: SMALLEN, LARRY
Address: 7400 E. CALEY AVE. STE. 290
City-St-Zip: CENTENNIAL, CO 80111

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: LARRY SMALLEN

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date