

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05377

FILED
Apr 21, 2010
Secretary of State

Entity Name: PRECISION HEARING INSTRUMENTS, INC.

Current Principal Place of Business:

6404 US HWY 27 SOUTH
SEBRING, FL 33876 US

New Principal Place of Business:

3954 US HWY 27 SOUTH
SEBRING, FL 33870 US

Current Mailing Address:

339 MINI RANCH RD
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-2960206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLER, RANDOLPH R.
339 MINI RANCH RD
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: GILLER, RANDOLPH R.
Address: 339 MINI RANCH RD
City-St-Zip: SEBRING, FL

Title: T
Name: GILLER, RANDOLPH R.
Address: 339 MINI RANCH RD
City-St-Zip: SEBRING, FL

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: RANDOLPH GILLER

DPS

04/21/2010

Electronic Signature of Signing Officer or Director

Date