

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092831

FILED
Jan 20, 2011
Secretary of State

Entity Name: ADVANCED QUALITY HEARING SYSTEMS INC.

Current Principal Place of Business:

2900 W. SAMPLE RD. #0127
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 W. SAMPLE RD. #0127
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 30-0129614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIA, KENNETH
9520 OHIO PLACE
BOCA RATON, FL 33434 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: FREIA, KENNETH
Address: 9520 OHIO PL
City-St-Zip: BOCA RATON, FL 33434

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: KENNETH FREIA

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date