

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064278

FILED
Jan 06, 2012
Secretary of State

Entity Name: THORSEN HEARING SOLUTIONS INC.

Current Principal Place of Business:

7901 4TH STREET NO.
104
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

PO BOX 531027
SAINT PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 20-0028495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORSEN, MARTIN P
4910 60TH AVE SO
SAINT PETERSBURG, FL 33715 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: THORSEN, MARTIN P
Address: 4910 60TH AVE SO
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V
Name: THORSEN, JEANNE P
Address: 4910 60TH AVE SO
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: V
Name: THORSEN, DARREN G
Address: 5541 BAYAU GRANDE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MARTIN P THORSEN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date