2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068346

Entity Name: SPEECH STIMULUS, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19615 SANDSBURY COURT 2120 COUNTRY CLUB DRIVE

LAND O LAKES, FL 34638 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

19615 SANDSBURY COURT 2610 GENERAL ARNOLD ST NE LAND O LAKES, FL 34638 ALBUQUERQUE, NM 87112

FEI Number: 56-2456086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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: DPST

Name: HALL, TRACY L

Address: 2120 COUNTRY CLUB DRIVE

City-St-Zip: TAMPA, FL 33612

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: TRACY L. HALL DPST 04/01/2011