

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003273

FILED
May 27, 2010
Secretary of State

Entity Name: DIGITAL HEARING SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

27001 US HWY 19 NORTH
SUITE 1033B
CLEARWATER, FL 33761

New Principal Place of Business:

2162 MAIN STREET
COASTAL PLAZA
DUNEDIN, FL 34698

Current Mailing Address:

27001 US HWY 19 NORTH
SUITE 1033B
CLEARWATER, FL 33761

New Mailing Address:

2162 MAIN STREET
COASTAL PLAZA
DUNEDIN, FL 34698

FEI Number: 20-2121935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERYO, GARY W
27001 US HWY 19 NORTH
SUITE 1033B
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FERYO, GARY W
2162 MAIN STREET
COASTAL PLAZA
DUNEDIN, FL 34698 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: GARY W. FERYO

05/27/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: FERYO, GARY W
Address: 2162 MAIN STREET, COASTAL PLAZA
City-St-Zip: DUNEDIN, FL 34698

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: GARY W. FERYO

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05/27/2010

Electronic Signature of Signing Officer or Director

Date