

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064798

FILED
Feb 24, 2010
Secretary of State

Entity Name: DIGITAL HEARING LAB CORP.

Current Principal Place of Business:

1645 E. HWY 50 STE. 203
CLERMONT, FL 34711

New Principal Place of Business:

1635 E. HWY 50
SUITE 200
CLERMONT, FL 34711

Current Mailing Address:

1645 E. HWY 50 STE. 203
CLERMONT, FL 34711

New Mailing Address:

1635 E. HWY 50
SUITE 200
CLERMONT, FL 34711

FEI Number: 20-2792155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YOLANDA A
1645 E. HWY 50 STE. 203
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RODRIGUEZ, YOLANDA A
1635 E. HWY 50
SUITE 200
CLERMONT, FL 34711 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, YOLANDA A
Address: 1635 E. HWY 50 - SUITE 200
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: RODRIGUEZ, GABRIEL E
Address: 1635 E. HWY 50 STE.200
City-St-Zip: CLERMONT, FL 34711

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: YOLANDA A RODRIGUEZ

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date