2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114434

Entity Name: BONANZA HEARING SERVICE, INC.

FILED Apr 26, 2011 Secretary of State

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

1515 UNIVERSITY DRIVE 1515 UNIVERSITY DRIVE

115 104

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1515 UNIVERSITY DRIVE 1515 UNIVERSITY DRIVE

115 104 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 81-0678345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KUTIK, DON F PRES
1515 UNIVERSITY DRIVE
115

KUTIK, DON F PRES
1515 UNIVERSITY DRIVE
1104

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: DON KUTIK 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KUTIK, DON F

Address: 1515 UNIVERSITY DRIVE STE 104

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: COO

Name: DRULY, JOHN

Address: 4100 N. 2ND AVE SUITE 500 City-St-Zip: MCALLEN, TX 78596

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: DON KUTIK PRES 04/26/2011