

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119041

Entity Name: AUDIFON USA, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

403 CHAIRMAN COURT
SUITE 1
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

WERNER-VON-SIEMENS-STR. 2
KOELLEDA, GERMANY, GE D-99092 GE

New Mailing Address:

FEI Number: 98-0465987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS
Name: KIND, ALEXANDER DR
Address: C/O KOKENHORSTSTR. 3-5
City-St-Zip: BURGWEDEL, GERMANY, GE 30938

Title: T
Name: HENSEL, JORG
Address: IM HAHNEGARTEN 2
City-St-Zip: ERFURT, GERMANY, GE 99092

Title: VP
Name: PERRONE, JANE
Address: 123 EDGEWATER CIRCLE
City-St-Zip: SANFORD, FL 32773

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: JOERG HENSEL

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03/26/2011

Electronic Signature of Signing Officer or Director

Date