

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015589

FILED
Mar 01, 2011
Secretary of State

Entity Name: ADVANCED HEARING AID SYSTEMS, INC.

Current Principal Place of Business:

655 S. INDIANA AVE.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

655 S. INDIANA AVE.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 33-1131323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 S. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CROSBY, MICHAEL
2355 OAKFORD ROAD
SARASOTA, FL 34240 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: MICHAEL CROSBY

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CROSBY, MICHAEL
Address: 655 S. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

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: MICHAEL CROSBY

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date