2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078205

Entity Name: NORTH FLORIDA HEARING SERVICES, INC

FILED Jan 20, 2011 Secretary of State

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

1224 N PEACOCK AVE 89 NINA LANE

PERRY, FL 32347 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 1229 P.O. BOX 424

PERRY, FL 32348 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-4984199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSELL, JEFFREY D
1224 N PEACOCK AVE
RUSSELL, JEFFREY D
89 NINA LANE

PERRY, FL 32347 US PONTE VEDRA BEACH, FL 32082 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: RUSSELL, JEFFREY D

Address: 89 NINA LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: F

Name: RUSSELL, JEFFREY D

Address: 89 NINA LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP

Name: RUSSELL, ANNE C

Address: 89 NINA LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JEFFREY D RUSSELL P 01/20/2011