

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055046

FILED
May 30, 2011
Secretary of State

Entity Name: PERSONAL HEARING SOLUTIONS INC.

Current Principal Place of Business:

2425 N. COURTENAY PKWY
104
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

8085 SPYGLASS HILL ROAD
107
VIERA, FL 32940 US

Current Mailing Address:

2425 N. COURTENAY PKWY
104
MERRITT ISLAND, FL 32953 US

New Mailing Address:

8085 SPYGLASS HILL ROAD
107
VIERA, FL 32940 US

FEI Number: 61-1529492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SANDRA
2425 N. COURTENAY PKWY.
104
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WAGNER, SANDRA
8085 SPYGLASS HILL ROAD
107
VIERA, FL 32940 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:

05/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, SANDRA
Address: 8085 SPYGLASS HILL ROAD
City-St-Zip: VIERA, FL 32940 US

Title: VP
Name: WAGNER, SANDRA
Address: 8085 SPYGLASS HILL ROAD
City-St-Zip: VIERA, FL 32940 US

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: SANDRA WAGNER

P

05/30/2011

Electronic Signature of Signing Officer or Director

Date