2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055405

TAMPA, FL 33613

Entity Name: TAMPA HEARING SERVICES, INC.

FILED Feb 17, 2011 Secretary of State

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

3450 E. FLETCHER AVE 3450 E FLETCHER AVE SUITE 350

SUITE 350

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

3450 E. FLETCHER AVE 3450 E FLETCHER AVE SUITE 350 SUITE 350

TAMPA, FL 33613 TAMPA, FL 33613

FEI Number: 38-3802025 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:

MORRIS, ROBERT E KRAUSE, ELIZABETH 5020 W. CYPRESS ST., SUITE 200 3450 E FLETCHER AVE TAMPA, FL 33607 SUITE 350 TAMPA, FL 33613 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: ELIZABETH KRAUSE 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AGNELLO, PETER Name:

3450 E FLETCHER AVE, SUITE 350 Address:

City-St-Zip: TAMPA, FL 33613

Title:

Name: PATEL. NALIN

3450 E FLETCHER AVE, SUITE 350 Address:

TAMPA, FL 33613 City-St-Zip:

Title:

SEPER, JANET Name:

3450 E FLETCHER AVE, SUITE 350 Address:

City-St-Zip: TAMPA, FL 33613

Title:

NOFSINGER, YOON Name:

Address: 3450 E FLETCHER AVE, SUITE 350

City-St-Zip: TAMPA, FL 33613

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: PETER AGNELLO D 02/17/2011