2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074132

Entity Name: AUDIOLOGY MANAGEMENT GROUP INC

FILED Feb 19, 2011 Secretary of State

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

7495 BOTANICA PARKWAY SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

7495 BOTANICA PARKWAY 400 GREENRIDGE CT SARASOTA, FL 34238 DEBARY, FL 32713

FEI Number: 27-0931228 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:

ALEXANDER, VICKIE

7495 BOTANICA PARKWAY

SARASOTA, FL 34238 US

GREENE, KEITH

400 GREENRIDGE CT

DEBARY, FL 32713 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: KEITH GREENE 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GREENE, KEITH
Address: 400 GREENRIDGE CT
City-St-Zip: DEBARY, FL 32713

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: KEITH GREENE PRES 02/19/2011