

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002098

FILED
Jul 26, 2011
Secretary of State

Entity Name: THE HEARING LOOP GROUP, INC.

Current Principal Place of Business:

1202 66TH STREET NORTH
ST. PETE, FL 33710

New Principal Place of Business:

Current Mailing Address:

1202 66TH STREET NORTH
ST. PETE, FL 33710

New Mailing Address:

FEI Number: 27-1696159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22BD STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMANO, JOSEPH
Address: 1202 66TH STREET NORTH
City-St-Zip: ST. PETE, FL 33710

Title: TD
Name: JOSLIN, JANICE
Address: 1202 66TH STREET NORTH
City-St-Zip: ST. PETE, FL 33710

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: JOSEPH ROMANO

PD

07/26/2011

Electronic Signature of Signing Officer or Director

Date