

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021323

FILED
Feb 01, 2011
Secretary of State

Entity Name: AUDIOLOGY INNOVATIONS INC.

Current Principal Place of Business:

1380 GULF BOULEVARD PH7
CLEARWATER, FL 33767

New Principal Place of Business:

13127 66TH STREET NORTH
LARGO, FL 33773

Current Mailing Address:

1380 GULF BOULEVARD PH7
CLEARWATER, FL 33767

New Mailing Address:

13127 66TH STREET NORTH
LARGO, FL 33773

FEI Number: 27-2091283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
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: DPS
Name: HARRINGTON, PATRICIA A AU.D
Address: 1380 GULF BOULEVARD PH7
City-St-Zip: CLEARWATER, FL 33767

Title: DV
Name: EVANS, ANGELA
Address: 1380 GULF BOULEVARD PH7
City-St-Zip: CLEARWATER, FL 33767

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: PATRICIA A. HARRINGTON

DPS

02/01/2011

Electronic Signature of Signing Officer or Director

Date