2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066818

Entity Name: HEARING EXCELLENCE INC

FILED Apr 20, 2011 Secretary of State

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

6746 FORREST HILL BLVD WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

6746 FORREST HILL BLVD WEST PALM BEACH, FL 33417 US

FEI Number: 27-3461497 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:

MANUEL, ANITA E 44 COCOANUT ROW T5 PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STEKLOF, PHYLLIS M

 Address:
 6746 FORREST HILL BLVD

 City-St-Zip:
 WEST PALM BEACH, FL 33417 US

Title: SEC

Name: STEKLOF, PHYLLIS M
Address: 6746 FORREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33413 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: PHYLLIS STEKLOF PRES 04/20/2011