

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089101

FILED
Jan 11, 2011
Secretary of State

Entity Name: TRUSTED HEARING SOLUTIONS, INC.

Current Principal Place of Business:

5903 FRENCH CREEK CT
PARRISH, FL 34222

New Principal Place of Business:

5903 FRENCH CREEK CT
ELLENTON, FL 34222

Current Mailing Address:

5903 FRENCH CREEK CT
PARRISH, FL 34222

New Mailing Address:

5903 FRENCH CREEK CT
ELLENTON, FL 34222

FEI Number: 27-3798053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, KATHLEEN M
5903 FRENCH CREEK CT
PARRISH, FL 34222 US

Name and Address of New Registered Agent:

POWELL, KATHLEEN M
5903 FRENCH CREEK CT
ELLENTON, FL 34222 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: POWELL, KATHLEEN M
Address: 5903 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

Title: P
Name: GILLARD, JASON W
Address: 5903 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

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: KATHLEEN M POWELL

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date