2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089876

FILED Mar 28, 2011 Secretary of State

Entity Name: FIRST CHOICE AUDIOLOGY OF SOUTH FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 10500 FISHPOND COURT WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 10500 FISHPOND COURT WELLINGTON, FL 33414 FEI Number: 27-3773683 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: MARTIN, MINDY 10500 FISHPOND COURT WELLINGTON, FL 33414 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:

MARTIN, MINDY Name:

10500 FISHPOND COURT Address: City-St-Zip: WELLINGTON, FL 33414

Title: TREA

Name: MARTIN, MINDY

Address: 10500 FISHPOND COURT WELLINGTON, FL 33414 City-St-Zip:

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: MINDY MARTIN **PRES** 03/28/2011