

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14251

Entity Name: HEARUSA, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1250 NORTHPOINT PARKWAY
WEST PALM BCH, FL 33407

New Principal Place of Business:

C/O DSI 200 S. BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 33131

Current Mailing Address:

1250 NORTHPOINT PARKWAY
WEST PALM BCH, FL 33407

New Mailing Address:

C/O DSI 200 S. BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 33131

FEI Number: 22-2748248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LUZINSKI, JOSEPH J MR.
C/O DSI 200 S. BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 33131 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: JOSEPH J. LUZINSKI

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, PAUL
Address: 223 GRANDE POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: BAGNI, BRUCE
Address: 2307 GREENSIDE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: THOMAS, ARCHIBALD
Address: 1342 ARENA AVE.
City-St-Zip: PACIFIC GROVE, CA 93950

Title: D
Name: MCLACHLAN, DAVID
Address: 51 BRENTWOOD RD.
City-St-Zip: CHELMSFORD, MA 01824

Title: D
Name: GITTERMAN, JOSEPH
Address: 55 SHINAR MOUNTAIN RD.
City-St-Zip: WASHINGTON DEPOT, CT 067941712

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 J. LUZINSKI

CRO

02/10/2012

Electronic Signature of Signing Officer or Director

Date