2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048702

Entity Name: AUDIOLOGY ASSOCIATES OF BOCA RATON, INC.

FILED Mar 22, 2012 Secretary of State

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

1975 SANSBURY'S WAY, UNIT 115 WEST PALM BEACH, FL 334111943 US
1975 SANSBURY'S WAY, UNIT 115 WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

3836 ACE ROAD W 1975 SANSBURY'S WAY, UNIT 115 LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33411 US

FEI Number: 65-0672559 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:

STONE, ROSS K PRES 9025 NEW HOPE CT ROYAL PALM BEACH, FL 33417 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: PRES

Name: STONE, ROSS K Address: 9025 NEW HOPE CT

City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ROSS K. STONE PRES 03/22/2012