2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097527

Entity Name: THE HEARING FACTORY INC

FILED Apr 21, 2010 Secretary of State

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

1515 UNIVERSITY DRIVE 115

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

P.O. BOX212409 1515 UNIVERSITY DRIVE

ROYALPALMBEACH, FL 33421 115 CORAL SPRINGS, FL 33071 US

FEI Number: 65-0808661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELTONE HEARING AID CENTER

15 15 UNIVERSITY DRIVE

SUITE 115

CORAL SPRING, FL 33071 US

BELTONE HEARING AID CENTER

1515 UNIVERSITY DRIVE

SUITE 115

CORAL SPRING, FL 33071 US

CORAL SPRING, FL 33071 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: 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KUTIK, DON F

Address: 1515 UNIVERSITY DRIVE STE 115 City-St-Zip: CORAL SPRINGS, FL 33071

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: DON F KUTIK PRES 04/21/2010