

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025141

FILED
Feb 12, 2009
Secretary of State

Entity Name: MICBRO. HEARING AID CENTER INC.

Current Principal Place of Business:

6825 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6825 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3502637

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTIN, FL 33331 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: CHRISTIAN EUBANKS, ASS'T SECRETARY

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: ROSNER, MARSHALL
Address: 6825 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHALL ROSNER

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date