

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025141

FILED
May 03, 2010
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTIN, FL 33331 US

Name and Address of New Registered Agent:

RAYANA, PIESCO
6825 STATE ROAD 54
NEW PORT RICHEY, FL 34653 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: RAYANA PIESCO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, KARI L
Address: 102 FOULK RD, STE 202
City-St-Zip: WILMINGTON, DE 19803

Title: S
Name: TILLMAN, CARRIE
Address: 102 FOULK RD, STE 202
City-St-Zip: WILMINGTON, DE 19803

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: CARRIE TILLMAN

S

05/03/2010

Electronic Signature of Signing Officer or Director

Date