2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073914

Entity Name: EARCARE, P.A.

FILED Mar 04, 2011 Secretary of State

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

7777 NORTH WICKHAM ROAD 7777 NORTH WICKHAM ROAD

SUITE #21 SUITE #21

MELBOURNE, FL 32940 MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

7777 NORTH WICKHAM ROAD 7777 NORTH WICKHAM ROAD SUITE #21 SUITE #21

MELBOURNE, FL 32940 US

FEI Number: 59-3599805 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:

COWAN-OBERBECK, CATHERINE 7777 NORTH WICKHAM ROAD SUITE #21 MELBOURNE, FL 32940 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: COWAN-OBERBECK, CATHERINE

Address: 299 GRANT AVE

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: CEO

Name: OBERBECK, GLENN Address: 299 GRANT AVE

City-St-Zip: SATELLITE BEACH, FL 32937 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: CATHERINE COWAN-OBERBECK PRES 03/04/2011