2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002098

Entity Name: THE HEARING LOOP GROUP, INC.

Current Principal Place of Business:

11520 OAKHURST ROAD LARGO, FL 33774

Current Mailing Address:

11520 OAKHURST ROAD LARGO, FL 33774 US

FEI Number: 27-1696159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22BD STREET, 4TH FLOOR MIAMI, FL 33145 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

FILED Apr 27, 2013

Secretary of State

CC1013112150

Officer/Director Detail:

Title PD Title TD

Name ROMANO, JOSEPH Name JOSLIN, JANICE

Address 11520 OAKHURST ROAD Address 11520 OAKHURST ROAD

City-State-Zip: LARGO FL 33774 City-State-Zip: LARGO FL 33774

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: JOSEPH A. ROMANO

PD

04/27/2013