2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074050

Entity Name: VOLUMEN, INC.

FILED Mar 28, 2009 Secretary of State

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

424 E. CENTRAL BLVD #106

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

4231 KINSLAR DR APT B

ST. LOUISE, MO 63129 US

FEI Number: 90-0097238 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:

 JULIA, KEMIVES
 BELA, KOVACS

 18000 NW 2 AVE
 18000 NW 2 AVE

 MIAMI, FL 33169
 US

 MIAMI, FL 33169
 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: BELA KOVACS 03/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: KOVACS, BELA Name: KOVACS, BELA

 Address:
 4231 KINSLAR DR APT B
 Address:
 3945 PIERCE ST APT 660

 City-St-Zip:
 ST. LOUISE, MO 63129 US
 City-St-Zip:
 RIVERSIDE, CA 92505 US

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: BELA KOVACS P 03/28/2009