2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000700

Entity Name: VOICE RING, INC.

FILED Apr 27, 2011 Secretary of State

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

4044 W. LAKE MARY BLVD. 4044 W. LAKE MARY BLVD.

PMB 346 SUITE 104-346

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

4044 W. LAKE MARY BLVD.

PMB 346

LAKE MARY, FL 32746

4044 W. LAKE MARY BLVD.

SUITE 104-346

LAKE MARY, FL 32746

FEI Number: 20-2211983 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:

HEINRICH, MICHAEL D
4044 W. LAKE MARY BLVD.
PMB 346
LAKE MARY, FL 32746 US

HEINRICH, MICHAEL D
4044 W. LAKE MARY BLVD.
SUITE 104-346
LAKE MARY, FL 32746 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEINRICH, MICHAEL D

Address: 4044 W. LAKE MARY BLVD., SUITE 104-346

City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL D. HEINRICH P 04/27/2011