

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001885

FILED
Apr 09, 2011
Secretary of State

Entity Name: AMERICAN VOICE MAIL, INC.

Current Principal Place of Business:

2310 S SEPULVEDA BLVD
LOS ANGELES, CA 90064 US

New Principal Place of Business:

Current Mailing Address:

2310 S SEPULVEDA BLVD
LOS ANGELES, CA 90064 US

New Mailing Address:

FEI Number: 95-4373738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PD
Name: GORDON, MARK B
Address: 2310 S. SEPULVEDA BLVD.
City-St-Zip: LOS ANGELES, CA

Title: SC
Name: GORDON, ROBERT H
Address: 2310 S. SEPULVEDA BLVD.
City-St-Zip: LOS ANGELES, CA

Title: TD
Name: GORDON, SAM N
Address: 2310 S. SEPULVEDA BLVD.
City-St-Zip: LOS ANGELES, CA

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: SAM N GORDON

TRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date