2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001885

Entity Name: AMERICAN VOICE MAIL, INC.

FILED Apr 27, 2012 Secretary of State

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

2310 S SEPULVEDA BLVD LOS ANGELES, CA 90064 US

Current Mailing Address: New Mailing Address:

2310 S SEPULVEDA BLVD
LOS ANGELES, CA 90064 US
2310 S. SEPULVEDA BLVD
LOS ANGELES, CA 90064 US

FEI Number: 95-4373738 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: PD

Name: GORDON, MARK B
Address: 2310 S. SEPULVEDA BLVD.
City-St-Zip: LOS ANGELES, CA 90064 US

Title: SC

Name: GORDON, ROBERT H
Address: 2310 S. SEPULVEDA BLVD.
City-St-Zip: LOS ANGELES, CA 90064 US

Title: TD

Name: GORDON, SAM N

Address: 2310 S. SEPULVEDA BLVD. City-St-Zip: LOS ANGELES, CA 90064 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: SAM N GORDON TD 04/27/2012