

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114575

Entity Name: VOLOGY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4027 TAMPA ROAD
SUITE 2
OLDSMAR, FL 34677 US

New Principal Place of Business:

4027 TAMPA ROAD
SUITE 3900
OLDSMAR, FL 34677 US

Current Mailing Address:

4027 TAMPA ROAD
SUITE 2
OLDSMAR, FL 34677 US

New Mailing Address:

4027 TAMPA ROAD
SUITE 3900
OLDSMAR, FL 34677 US

FEI Number: 59-3760415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, DANIEL A
3937 TAMPA ROAD,
SUITE 2
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HARRIS, DANIEL A
3937 TAMPA ROAD
SUITE 2
OLDSMAR, FL 34677 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: TORRES, STEVE
Address: 4027 TAMPA ROAD SUITE 3900
City-St-Zip: OLDSMAR, FL 34677 US

Title: CEO
Name: SHEVLIN, BARRY L
Address: 4027 TAMPA ROAD SUITE 3900
City-St-Zip: OLDSMAR, FL 34677 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: STEVE TORRES

Electronic Signature of Signing Officer or Director

CFO

02/17/2011

Date