

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 25, 2011
Secretary of State**

DOCUMENT# P01000114575

Entity Name: VOLOGY, INC.

Current Principal Place of Business:

4027 TAMPA ROAD
SUITE 3900
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

4027 TAMPA ROAD
SUITE 3900
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3760415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

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: 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

Title: BRD
Name: HILLS, MATT
Address: 265 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110 US

Title: BRD
Name: DAVIDSON, JIM
Address: 1111 BRICKELL AVE., SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: BRD
Name: STAFFORD, JOHN
Address: 4027 TAMPA ROAD SUITE 3900
City-St-Zip: OLDSMAR, FL 34677

Title: BRD
Name: WALSH, JOHN
Address: 4027 TAMPA ROAD SUITE 3900
City-St-Zip: OLDSMAR, FL 34677

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

CFO

05/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date