2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045599

Entity Name: STING RAY MOBILE, INC.

FILED Apr 13, 2011 Secretary of State

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

3665 E BAY DR SUITE 204E LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3665 E BAY DR SUITE 204E LARGO, FL 33771

FEI Number: 20-4634248 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:

INGHRAM, BOB

14175 ICOT BLVD SUITE 100

CLEARWATER, FL 33760 US

JOHNSON, DANIEL

14175 ICOT BLVD SUITE 100

CLEARWATER, FL 33760 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: DANIEL JOHNSON 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOHNSON, DANIEL P

 Address:
 14175 ICOT BLVD, SUITE 100

 City-St-Zip:
 CLEARWATER, FL 33760

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: DANIEL JOHNSON PRES 04/13/2011