2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012331

Entity Name: MEDICAL VOICE PRODUCTS, INC.

FILED Mar 16, 2011 Secretary of State

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

4482 ASCOT CIRCLE N SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

4482 ASCOT CIRCLE N. SARASOTA, FL 34235

FEI Number: 65-0811470 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:

CONNERS, KATHERINE T

4482 ASCOT CIRCLE N.

SARASOTA, FL 34235 US

CARSON, RONALD L

4482 ASCOT CIRCLE N.

SARASOTA, FL 34235 US

SARASOTA, FL 34235 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: RONALD L. CARSON 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARSON, RON L

 Address:
 4482 ASCOT CIRCLE N.

 City-St-Zip:
 SARASOTA, FL 34235

Title: VST

Name: CONERS, KATHERINE Address: 4482 ASCOT CIRCLE N. City-St-Zip: SARASOTA, FL 34235

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: RONALD L. CARSON P 03/16/2011