2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049250

Entity Name: AUTOMATED VOICE SOLUTIONS, INC.

FILED Jan 31, 2011 Secretary of State

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

8410 NW 53TH TERRACE 8405 N.W. 53RD STREET

119 A111

MIAMI, FL 33166 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8410 NW 53TH TERRACE 8405 N.W. 53RD STREET 119 A111 MIAMI, FL 33166 US DORAL, FL 33166 US

FEI Number: 65-0923363 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:

GLANCE, PAUL L
8410 NW 53RD TERR.
DORAL, FL 33166 US
GLANCE, PAUL L
8405 N.W. 53RD STREET
DORAL, FL 33166 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: 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GLANCE, PAUL L

Address: 8405 N.W. 53RD STREET, A111

City-St-Zip: DORAL, FL 33166

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: PAUL L. GLANCE PRES 01/31/2011