

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005340

FILED
Apr 11, 2012
Secretary of State

Entity Name: VOALTE, INC.

Current Principal Place of Business:

3665 BEE RIDGE RD., SUITE 200
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3665 BEE RIDGE RD., SUITE 200
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-3735176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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: PVC
Name: CAMPBELL, ROBERT H
Address: 3665 BEE RIDGE RD., SUITE 200
City-St-Zip: SARASOTA, FL 34233

Title: CV
Name: LAUDERDALE, WILLIAM L III
Address: 3665 BEE RIDGE RD., SUITE 200
City-St-Zip: SARASOTA, FL 34233

Title: STV
Name: CALLEJAS, OSCAR JR.
Address: 3665 BEE RIDGE RD., SUITE 200
City-St-Zip: SARASOTA, FL 34233

Title: V
Name: KING, BENJAMIN
Address: 3665 BEE RIDGE RD., SUITE 200
City-St-Zip: SARASOTA, FL 34233

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: ROBERT H. CAMPBELL

PVC

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date