

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: VOCE INTERNATIONAL GROUP OF COMPANIES INC.

Current Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD
1116
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2717 WEST CYPRESS CREEK ROAD
1116
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 54-2308716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCE, ALLAN G
2717 WEST CYPRESS CREEK ROAD
1116
FORT LAUDERDALE, FL 33309 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: PTC
Name: VOCE, ALLAN S
Address: 2717 WEST CYPRESS CREEK ROAD, SUITE 1116
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SD
Name: VOCE, MICHAEL C
Address: 2717 WEST CYPRESS CREEK ROAD, SUITE 1116
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ALLAN S. VOCE

PTCD

04/25/2011

Electronic Signature of Signing Officer or Director

Date