

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002622

FILED
Jun 24, 2009
Secretary of State

Entity Name: VOICE PRINT INTERNATIONAL, INC.

Current Principal Place of Business:

160 CAMINO RUIZ
CAMARILLO, CA 93012

New Principal Place of Business:

Current Mailing Address:

160 CAMINO RUIZ
CAMARILLO, CA 93012

New Mailing Address:

FEI Number: 77-0496949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOMEPU, VELLO
1033 CRESCENT LAKE DR
ST PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARSH, BRENDA L
Address: 160 CAMINO RUIZ
City-St-Zip: CAMARILLO, CA 93012

Title: CP () Delete
Name: MARSH, ANDREW
Address: 160 CAMINO RUIZ
City-St-Zip: CAMARILLO, CA 93012

Title: T () Delete
Name: MARSH, ANDREW
Address: 160 CAMINO RUIZ
City-St-Zip: CAMARILLO, CA 93012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MARSH, BRENDA L
Address: 160 CAMINO RUIZ
City-St-Zip: CAMARILLO, CA 93012

Title: D/P (X) Change () Addition
Name: MARSH, ANDREW
Address: 160 CAMINO RUIZ
City-St-Zip: CAMARILLO, CA 93012

Title: D/S (X) Change () Addition
Name: HATFIELD, CARROLL
Address: 160 CAMINO RUIZ
City-St-Zip: CAMARILLO, CA 93012

Title: D () Change (X) Addition
Name: O'NEIL, STEVEN
Address: 160 CAMINO RUIZ
City-St-Zip: CAMARILLO, CA 93012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARROLL G. HATFIELD

D/S

06/24/2009

Electronic Signature of Signing Officer or Director

Date