

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006520

Entity Name: TUVOX INCORPORATED

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6401 CONGRESS
SUITE 215
BOCA RATON, FL 33487

New Principal Place of Business:

1515 S. FEDERAL HWY
SUITE 307
BOCA RATON, FL 33432

Current Mailing Address:

19050 PRUNERIDGE AVENUE
SUITE 150
CUPERTINO, CA 95014

New Mailing Address:

FEI Number: 77-0563871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, TIMOTHY VP
6401 CONGRESS
SUITE 215
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BALL, TIMOTHY VP
1515 S. FEDERAL HWY
SUITE 307
BOCA RATON, FL 33432 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, LARRY S COO
Address: 19050 PRUNERIDGE AVE.
City-St-Zip: CUPERTINO, CA 95014 US

Title: VP () Delete
Name: POLLOCK, STEVEN S EXEC VP
Address: 19050 PRUNERIDGE AVE.
City-St-Zip: CUPERTINO, CA 95014 US

Title: VP () Delete
Name: MORGAN, PRISCILLA CFO
Address: 19050 PRUNERIDGE AVE.
City-St-Zip: CUPERTINO, CA 95014 US

Title: S (X) Delete
Name: KOSHLAND, JAMES SECTY
Address: 2000 UNIVERSITY AVENUE
City-St-Zip: EAST PALO ALTO, CA 94303 US

Title: PRES (X) Delete
Name: LAZAR, MARK
Address: 19050 PRUNERIDGE AVE
City-St-Zip: CUPERTINO, CA 95014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARK, LAZAR CEO
Address: 19050 PRUNERIDGE AVE. SUITE 150
City-St-Zip: CUPERTINO, CA 95014 US

Title: VP (X) Change () Addition
Name: POLLOCK, STEVEN S EXEC VP
Address: 19050 PRUNERIDGE AVE. SUITE 150
City-St-Zip: CUPERTINO, CA 95014 US

Title: VP (X) Change () Addition
Name: BRIAN, COLBECK CFO
Address: 19050 PRUNERIDGE AVE. SUITE 150
City-St-Zip: CUPERTINO, CA 95014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN COLBECK

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date