

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001126

FILED
Mar 13, 2011
Secretary of State

Entity Name: TELEVOX SOFTWARE, INCORPORATED

Current Principal Place of Business:

1110 MONTLIMAR DRIVE
SUITE 700
MOBILE, AL 36609

New Principal Place of Business:

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

Current Mailing Address:

1110 MONTLIMAR DRIVE
SUITE 700
MOBILE, AL 36609

New Mailing Address:

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

FEI Number: 63-1078197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: ZIMMERMAN, SCOTT W
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: S
Name: MUSSMAN, DAVID C
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: T
Name: MENDLIK, PAUL M
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D
Name: STRUBBE, TODD B
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D
Name: BARKER, THOMAS B
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D
Name: BERGER, NANCEE R
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

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 M MENDLIK

T

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date