

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001563

Entity Name: VOIS INCORPORATED

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2200 CORPORATE BLVD
306
BOCA RATON, FL 33431

Current Mailing Address:

2200 CORPORATE BLVD
306
BOCA RATON, FL 33431

New Principal Place of Business:

951 YAMATO ROAD
201
BOCA RATON, FL 33431

New Mailing Address:

951 YAMATO ROAD
201
BOCA RATON, FL 33431

FEI Number: 95-4855709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, GARY A
2200 CORPORATE BLVD
306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHULTHEIS, GARY A
951 YAMATO ROAD
201
BOCA RATON, FL 33431 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: GARY A SCHULTHEIS

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTHEIS, GARY A
Address: 2200 CORPORATE BLVD SUITE 306
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: TABIN, HERBERT
Address: 2200 CORPORATE BLVD SUITE 306
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTHEIS, GARY A
Address: 951 YAMATO ROAD SUITE 201
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: TABIN, HERBERT
Address: 951 YAMATO ROAD SUITE 201
City-St-Zip: BOCA RATON, FL 33431

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: GARY A SCHULTHEIS

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date