

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12016

FILED
Apr 18, 2011
Secretary of State

Entity Name: DATA VOICE, INCORPORATED

Current Principal Place of Business:

1220 PROSPECT AVENUE
SUITE 287
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 061000
PALM BAY, FL 329061000 US

New Mailing Address:

FEI Number: 59-2964397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERSPOON, JAMES H PRES
810 E. MELBOURNE AVENUE
MELBOURNE, FL 32901 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: PD
Name: WITHERSPOON, JAMES H. JR
Address: 810 MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: VARRA, REGINALD T.
Address: 13159 NORCIA DRIVE
City-St-Zip: RANCHO CUCAMONG, CA 91739

Title: DS
Name: NERY, CARL G.
Address: 1761 ANCHORAGE ST. NW
City-St-Zip: PALM BAY, FL 32907

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: JAMES H. WITHERSPOON, JR.

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date