

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007668

FILED
May 17, 2010
Secretary of State

Entity Name: HRS1VOICE INC.

Current Principal Place of Business:

15619 MESSINA ISLE CT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15619 MESSINA ISLE CT
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAMUELSON, HAL R
15619 MESSINA ISLE CT
DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMUELSON, HAL
Address: 15619 MESSINA ISLE CT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: SAMUELSON, VICTORIA
Address: 15619 MESSINA ISLE CT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: SAMUELON, HUNTER
Address: 15619 MESSINA ISLE CT
City-St-Zip: DELRAY BEACH, FL 33446 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAL SAMUELSON

MGMN

05/17/2010

Electronic Signature of Signing Officer or Director

Date