2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009139

Entity Name: ECO-VOICE INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4523 EAST RIVERSIDE DR. FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

4523 EAST RIVERSIDE DR. P.O. BOX 50161

FORT MYERS, FL 33905 US FORT MYERS, FL 33905 US

FEI Number: 30-0574823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUASIUS, PETER 4523 EAST RIVERSIDE DR. FORT MYERS, FL 33905 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:

Γitle: I

 Name:
 HOLMES, PAUL

 Address:
 526 ELEUTHERA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

Title: VP

Name: QUASIUS, PETER
Address: 4523 EAST RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP

Name: ESLICK, DON

Address: 23650 VIA VENETO, UNIT 604 City-St-Zip: BONITA SPRINGS, FL 33134 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: PETER QUASIUS VP 02/17/2010