

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009139

FILED
Jan 19, 2012
Secretary of State

Entity Name: ECO-VOICE INC.

Current Principal Place of Business:

4523 EAST RIVERSIDE DR.
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50161
FORT MYERS, FL 33994 US

New Mailing Address:

FEI Number: 30-0574823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date