

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065673

FILED
Jan 09, 2011
Secretary of State

Entity Name: BIG VOICE, INC.

Current Principal Place of Business:

3001 MICKEY ROAD
SPRING HILL, TN 37174

New Principal Place of Business:

Current Mailing Address:

2000 MALLORY LANE
#130-340
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 56-2383620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, PATRICK J ESQUIRE
2265 LEE ROAD
100
WINTER PARK, FL 32789 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: PC
Name: BARNES, WADE
Address: 2000 MALLORY LANE #130-340
City-St-Zip: FRANKLIN, TN 37067

Title: V
Name: BARNES, NICOLE
Address: 2000 MALLORY LANE #130-340
City-St-Zip: FRANKLIN, TN 37067

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: NICOLE BARNES

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date