

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056915

FILED
Apr 10, 2009
Secretary of State

Entity Name: VOICE COMMUNICATIONS OF MELBOURNE, INC.

Current Principal Place of Business:

1483 STANLEY LANE
MELBOURNE, FL 32935

New Principal Place of Business:

765 CONESTEE DRIVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

1483 STANLEY LANE
MELBOURNE, FL 32935

New Mailing Address:

765 CONESTEE DRIVE
WEST MELBOURNE, FL 32904

FEI Number: 03-0559956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWAL, SALLY
1483 STANLEY LANE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

KOWAL, SALLY
765 CONESTEE DRIVE
WEST MELBOURNE, FL 32904 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: _____

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KOWAL, SALLY
Address: 1483 STANLEY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: HALLETT, JASON
Address: 1483 STANLEY LANE
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: HALLETT, ROBERT L
Address: 1483 STANLEY LANE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOWAL, SALLY
Address: 765 CONESTEE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: HALLETT, JASON
Address: 765 CONESTEE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: HALLETT, ROBERT L
Address: 765 CONESTEE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALLY KOWAL

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date