

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048260

Entity Name: NETTALK VOICE INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

1071 RIDGE STREET
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1071 RIDGE STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 22-3963449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: JOHNSON, EVERTON
Address: 1071 RIDGE STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD
Name: LOSHOSAN, SHARON
Address: 1071 RIDGE STREET
City-St-Zip: WINTER SPRINGS, FL 32708

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: EVERTON JOHNSON

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date