

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049834

Entity Name: DIGITAL VOICE INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2731 SILVER STAR RD
SUITS 400
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2731 SILVER STAR RD
SUITS 400
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-2647815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.E. OWENS & COMPANY, P.A.
2731 SILVER STAR RD
SUITE 100
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSEN, FREDERICK
Address: 4417 13TH ST #181
City-St-Zip: ST CLOUD, FL 34769

Title: VP () Delete
Name: JOHNSON, STEVE
Address: 2731 SILVER STAR RD SUITE 100
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK NELSEN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date