

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050487

Entity Name: VOICE2PRINT INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Principal Place of Business:

2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 US

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Mailing Address:

2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 US

FEI Number: 26-4193978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COHEN & GREENBERG, LLC
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIA, GISELLE
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

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: GISELLE CHIA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date