

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053234

Entity Name: VOIS INTERACTIVE INC.

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

951 YAMATO ROAD SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

8709 HUNTERS GREEN DR.
SUITE 300
TAMPA, FL 33647

Current Mailing Address:

951 YAMATO ROAD SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

8709 HUNTERS GREEN DR.
SUITE 300
TAMPA, FL 33647

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, GARY
951 YAMATO ROAD SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARGINSON, WILLIAM
8709 HUNTERS GREEN DR.
SUITE 300
TAMPA, FL 33647 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: WILLIAM MARGINSON

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARGINSON, WILLIAM
Address: 8709 HUNTERS GREEN DR., SUITE 300
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: COMPTON, HAL SR.
Address: 14809 HAMPTON COURT
City-St-Zip: DALLAS, TX 75254 US

Title: D
Name: LUCKY, MARK
Address: 22900 SHAW ROAD, SUITE 111
City-St-Zip: STERLING, VA 20166 US

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: MARK LUCKY

D

07/28/2010

Electronic Signature of Signing Officer or Director

Date