

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053234

Entity Name: VOIS INTERACTIVE INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8709 HUNTERS GREEN DR.
SUITE 300
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8709 HUNTERS GREEN DR.
SUITE 300
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: MCGONIGLE, JOSEPH O
Address: 720 AVENIDA DEL MUNDO #1206
City-St-Zip: CORONADO, CA 92118

Title: D
Name: CROWLEY, J S
Address: 204 HOLLYWOOD DRIVE
City-St-Zip: COPPELL, TX 75019

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: WILLIAM R MARGINSON

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date