

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000071695

Entity Name: VOICE ONE CORP

**FILED**  
**Sep 20, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

327 PLAZA REAL  
319  
BOCA RATON, FL 33432

## **New Principal Place of Business:**

305 SPRING CREEK VILLAGE  
SUITE 518  
DALLAS, TX 75248

## **Current Mailing Address:**

327 PLAZA REAL  
319  
BOCA RATON, FL 33432

## **New Mailing Address:**

305 SPRING CREEK VILLAGE  
SUITE 518  
DALLAS, TX 75248

FEI Number: 27-3608259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PADULA, STEPHEN J ESQ  
365 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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: KURTZE, WILLIAM L  
Address: 919 LIBERTY COURT  
City-St-Zip: DALLAS, TX 75204

Title: D  
Name: WILLIAMS, CRAIG  
Address: 1709 PALOMINO DRIVE  
City-St-Zip: ROWLETT, TX 75088

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 KURTZE

D

09/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date