

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101583

Entity Name: VERO'S VOICE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

190 SEAGULL AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3342
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 27-4737437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RHETT
190 SEAGULL AVE.
VERO BEACH, FL 32960 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: P TR
Name: PALMER, RHETT
Address: 190 SEAGULL AVE
City-St-Zip: VERO BEACH, FL 32960

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: RHETT PALMER

PTR

04/26/2011

Electronic Signature of Signing Officer or Director

Date