2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011255

Entity Name: VOICE-TECH, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 COMMERCE DRIVE SUITE 104 VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

720 COMMERCE DRIVE SUITE 104 VENICE, FL 34292 US

FEI Number: 65-0641226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBRECHT, WILLIAM G ESQ 200 S. ORANGE AVENUE SARASOTA, FL 34236 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 Date

OFFICERS AND DIRECTORS:

Title: PCT

Name: GAROFALO, TIM

Address: 3478 WILKINSON WOODS DRIVE

City-St-Zip: SARASOTA, FL 34231

Title: VS

Name: GAROFALO, SARA
Address: 1114 DEARDON DRIVE
City-St-Zip: VENICE, FL 34292

Title: VP

Name: WARREN, THOMAS C Address: 720 COMMERCE DRIVE #104

City-St-Zip: VENICE, FL 34292

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: SARA G GAROFALO VS 04/27/2011