2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047309

Entity Name: VOISYS SYSTEMS CORPORATION

FILED Feb 07, 2012 Secretary of State

611 DRUID ROAD STE 405 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

611 DRUID ROAD STE 405 CLEARWATER, FL 33756

FEI Number: 59-3451228 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:

TINGIRIDES, STAVROS ESQ. 804 NORTH BELCHER ROAD SUITE 100 CLEARWATER, FL 33765 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: MGR

Name: SPIRIDELLIS, NIKOLAOS
Address: 170 SAND KEY ESTATES DRIVE
City-St-Zip: CLEARWATER, FL 33767

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: N T SPIRIDELLIS MGR 02/07/2012