

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097759

Entity Name: PRIVATE VOICE INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

16807 SUITE A U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

New Principal Place of Business:

16805 SUITE A U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

Current Mailing Address:

16807 SUITE A U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

New Mailing Address:

16805 SUITE A U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

FEI Number: 59-3530294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE CONCHAN BLVD
STE A
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORGIONE, DAVID
Address: 16809 US HWY 19N STE 8
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORGIONE, DAVID
Address: 16805 US HWY 19N STE 8
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID GIORGIONE

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date