

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101899

Entity Name: PERSONAL VOICE, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

16807 U.S. HWY. 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

16805 U.S. HWY. 19 NORTH
CLEARWATER, FL 33764

Current Mailing Address:

16807 U.S. HWY. 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

16805 U.S. HWY. 19 NORTH
CLEARWATER, FL 33764

FEI Number: 59-3549728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN RD
SUITE 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: 16807 US HWY 19 N STE A
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORGIONE, DAVID
Address: 16805 US HWY 19 N STE A
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