

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002105

FILED
Jan 10, 2012
Secretary of State

Entity Name: ONE VOICE COMMUNICATIONS, INC.

Current Principal Place of Business:

570 HERNDON PARKWAY
SUITE 200
HERNDON, VA 20170

New Principal Place of Business:

45610 WOODLAND ROAD
SUITE 250
STERLING, VA 20166

Current Mailing Address:

570 HERNDON PARKWAY
SUITE 200
HERNDON, VA 20170

New Mailing Address:

45610 WOODLAND ROAD
SUITE 250
STERLING, VA 20166

FEI Number: 54-2010338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PTD
Name: DIZE, STEPHEN C
Address: 45610 WOODLAND ROAD, SUITE 250
City-St-Zip: STERLING, VA 20166

Title: SD
Name: DIZE, JAMES K
Address: 45610 WOODLAND ROAD, SUITE 250
City-St-Zip: STERLING, VA 20166

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: STEPHEN C. DIZE

PTD

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date