

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002105

FILED
May 28, 2009
Secretary of State

Entity Name: ONE VOICE COMMUNICATIONS, INC.

Current Principal Place of Business:

570 HERNDON PARKWAY
200
HERNDON, VA 20170

New Principal Place of Business:

570 HERNDON PARKWAY
SUITE 200
HERNDON, VA 20170

Current Mailing Address:

570 HERNDON PARKWAY
200
HERNDON, VA 20170

New Mailing Address:

570 HERNDON PARKWAY
SUITE 200
HERNDON, VA 20170

FEI Number: 54-2010338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIZE, STEPHEN
Address: 19928 HAZELTINE PLACE
City-St-Zip: ASHBURN, VA 20147

Title: GC () Delete
Name: DIZE, KEVIN
Address: 16747 BIRDHAM DRIVE
City-St-Zip: HAMILTON, VA 20158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DIZE, STEPHEN
Address: 570 HERNDON PARKWAY, SUITE 200
City-St-Zip: HERNDON, VA 20170

Title: GC/D (X) Change () Addition
Name: DIZE, JAMES K
Address: 570 HERNDON PARKWAY, SUITE 200
City-St-Zip: HERNDON, VA 20170

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: STEPHEN DIZE

P

05/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date