

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010976

Entity Name: PROLINGO, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5075 FORSYTH COMMERCE ROAD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5075 FORSYTH COMMERCE ROAD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 32-0273812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMMEL, MARK B
5075 FORSYTH COMMERCE ROAD
ORLANDO, FL 32807 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: P
Name: STAMMEL, MARK B
Address: 5075 FORSYTH COMMERCE ROAD
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: STAMMEL, SYLVIA M
Address: 5075 FORSYTH COMMERCE RD.
City-St-Zip: ORLANDO, FL 32807

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: SYLVIA STAMMEL

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date