

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004567

Entity Name: TRANSLATIONS.COM, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3 PARK AVENUE, 39TH FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

3 PARK AVENUE, 39TH FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES 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: CEO
Name: SHAW, PHILIP
Address: 3 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: VP
Name: ELTING, ELIZABETH
Address: 3 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: COO
Name: TRUJILLO, ROY
Address: 3 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: CFO
Name: TONDERA, STEVE
Address: 3 PARK AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

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: ROY TRUJILLO

COO

02/18/2011

Electronic Signature of Signing Officer or Director

Date