2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004824

Entity Name: LINGO OF VIRGINIA, INC

Current Principal Place of Business:

460 HERNDON PKWY #150 HERNDON, VA 20170-5281

Current Mailing Address:

460 HERNDON PKWY #150 HERNDON, VA 20170-5281 US

FEI Number: 20-7597778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 12, 2013

Secretary of State

CC1413166856

Officer/Director Detail:

Title EXECUTIVE CHAIRMAN Title CFO, /TREASURER
Name AQUINO, PETER D Name KEELEY, JAMES C

Address 460 HERNDON PKWY #150 Address 460 HERNDON PKWY #150
City-State-Zip: HERNDON VA 20170-5281 City-State-Zip: HERNDON VA 20170-5281

Title CEO, /PRESIDENT Title SECRETARY

Name DAY, ANDREW Name FILIPOWICZ, JOHN D

Address 460 HERNDON PKWY #150 Address 460 HERNDON PKWY #150

City-State-Zip: HERNDON VA 20170-5281 City-State-Zip: HERNDON VA 20170-5281

Title ASST. SECRETARY

Name MANCUSO, ANDREA L

Address 460 HERNDON PKWY #150

City-State-Zip: HERNDON VA 20170-5281

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: JAMES C KEELEY

Electronic Signature of Signing Officer/Director Detail

CFO/TREASURER

04/12/2013

Date