

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000003780

**FILED  
Jun 19, 2008  
Secretary of State**

**Entity Name:** ROSETTA STONE LTD CORPORATION

**Current Principal Place of Business:**

135 W MARKET STREET  
HARRISONBURG, VA 22801

**New Principal Place of Business:**

**Current Mailing Address:**

135 W MARKET STREET  
HARRISONBURG, VA 22801

**New Mailing Address:**

**FEI Number:** 54-1629211      **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: P      ( ) Delete  
Name: ADAMS, TOM PH  
Address: 135 W MARKET STREET  
City-St-Zip: HARRISONBURG, VA 22801

Title: S      ( ) Delete  
Name: WU, MICHAEL  
Address: 1056 SWINKS MILL RD  
City-St-Zip: MC LEAN, VA 22102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S      (X) Change ( ) Addition  
Name: WU, MICHAEL  
Address: 135 WEST MARKET STREET  
City-St-Zip: HARRISONBURG, VA 22801

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: TOM P ADAMS

P

06/19/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date