2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005795

Entity Name: PURPLE LANGUAGE SERVICES CO.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 NORTH TAMPA STREET, SUITE 2820 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

595 MENLO DRIVE ROCKLIN, CA 95765

FEI Number: 01-0751117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: ED, REGINELLI
Address: 595 MENLO DRIVE
City-St-Zip: ROCKLIN, CA 95765

Title: SEC

Name: PENDERGAST, MICHAEL J Address: 595 MENLO DRIVE City-St-Zip: ROCKLIN, CA 95765

Title: COO

Name: FERRON, JOHN R Address: 595 MENLO DRIVE City-St-Zip: ROCKLIN, CA 95765

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: MICHAEL PENDERGAST SEC 03/08/2011