2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002112

FILED
Feb 02, 2010
Secretary of State

Entity Name: TRANSPERFECT GLOBAL, INC.

Current Principal Place of Business:

3 PARK AVE., 39TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

3 PARK AVE., 39TH FLOOR
NEW YORK, NY 10016

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 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: ELTING, ELIZABETH
Address: 3 PARK AVE., 39TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: DVP
Name: SHAWE, PHIL
Address: 3 PARK AVE., 39TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: S
Name: TRUJILLO, ROY
Address: 3 PARK AVE., 39TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: T
Name: BOODRAM, GALE
Address: 3 PARK AVE., 39TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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

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: STEVE TONDERA CFO 02/02/2010
Electronic Signature of Signing Officer or Director Date