

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001607

FILED
Jan 06, 2011
Secretary of State

Entity Name: CONDUIT LANGUAGE SPECIALISTS, INC.

Current Principal Place of Business:

5050 BRYAN STATION RD.
LEXINGTON, KY 40516

New Principal Place of Business:

Current Mailing Address:

5050 BRYAN STATION RD.
LEXINGTON, KY 40516

New Mailing Address:

FEI Number: 95-4780923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD
Name: VILLEGAS, DIANA
Address: 130 CORRIDOR RD. P.O. BOX 1635
City-St-Zip: VERDA BEACH, FL 32004

Title: VD
Name: VILLEGAS-MYERS, VICTORIA
Address: 5050 BRYAN STATION RD.
City-St-Zip: LEXINGTON, KY 40516

Title: STD
Name: MATHEWS, ARTHUR
Address: 3535 RIPPLETON CAZENOVIA
City-St-Zip: NEW YORK, NY 13035

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: VICTORIA VILLEGAS-MYERS

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date