

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000844

FILED
Apr 17, 2012
Secretary of State

Entity Name: POLYGLOT SYSTEMS, INC.

Current Principal Place of Business:

2000 AERIAL CENTER PKWY STE 101
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

2000 AERIAL CENTER PKWY STE 101
MORRISVILLE, NC 27560

New Mailing Address:

FEI Number: 27-3427924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: DIR
Name: HAMMER, W. CLAY
Address: 301 LAUREL HILL ROAD
City-St-Zip: CHAPEL HILL, NC 27514

Title: DIR
Name: REED, ADAM
Address: 500 E ROSEMARY ST
City-St-Zip: CHAPEL HILL, NC 27514

Title: DIR
Name: CROWLEY, TIM
Address: 21 MAIN ST
City-St-Zip: SEAL HARBOR, ME 04675

Title: DIR
Name: SCHANTZ, STUART
Address: 7216 FONTANA PLACE
City-St-Zip: RALEIGH, NC 27615

Title: DIR
Name: FINK, FREDERICK
Address: 18960 MARY ARDLEY CIRCLE
City-St-Zip: CORNELIUS, NC 28031

Title: CEO
Name: PRESTON, RJ SIMS
Address: 2000 AERIAL CENTER PKWY, STE 101
City-St-Zip: MORRISVILLE, NC 27560

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: RJ SIMS PRESTON

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date