

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003600

Entity Name: LINGO NOVELTIES INC.

FILED  
Feb 20, 2012  
Secretary of State

## Current Principal Place of Business:

759 SQUARE VICTORIA  
SUITE 200  
MONTREAL QUEBEC H2Y 2J7 CANA,

## New Principal Place of Business:

550 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609 US

## Current Mailing Address:

759 SQUARE VICTORIA  
SUITE 200  
MONTREAL QUEBEC H2Y 2J7 CANA,

## New Mailing Address:

550 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609 US

FEI Number: 99-0363665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIGDERHAUS, DAN  
550 NORTH REO STREET  
SUITE 300  
TAMPA, FL 33609 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: PSD  
Name: VIGDERHAUS, DAN  
Address: 6801 LOUIS PASTEUR  
City-St-Zip: COTE ST. LUC, QC H4W2X1 CN

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: DAN VIGDERHAUS

PSD

02/20/2012

Electronic Signature of Signing Officer or Director

Date