

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005415

FILED
Apr 16, 2009
Secretary of State

Entity Name: TRANSPERFECT TRANSLATIONS INTERNATIONAL INC.

Current Principal Place of Business:

THREE PARK AVENUE 39TH FL
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

THREE PARK AVENUE 39TH FL
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3686771

FEI Number Applied For ()

FEI Number Not Applicable ()

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: C () Delete
Name: SHAW, PHILIP
Address: 90 ALTOR RD #904
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC () Delete
Name: ELTING, ELIZABETH
Address: 415 E 37TH ST # 23F
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE TONDERA

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

Date