

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28744

FILED
Apr 29, 2011
Secretary of State

Entity Name: LINGUISTIC SOFTWARE PRODUCTS, INC.

Current Principal Place of Business:

992 WINTERBERRY DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

992 WINTERBERRY DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0165102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSENS, PAUL
992 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145 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: S
Name: BOWER, JANNIE
Address: 992 WINTERBERRY DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: PCEO
Name: JANSSENS, PAUL
Address: 992 WINTERBERRY DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: JANNIE BOWER

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date