

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164933

FILED
Apr 19, 2011
Secretary of State

Entity Name: VIETNAMESE LANGUAGE SERVICES, INC.

Current Principal Place of Business:

3327 WAX BERRY CT.
WINDERMERE, FL 34786

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY #801
WINDERMERE, FL 34786

Current Mailing Address:

3327 WAX BERRY CT.
WINDERMERE, FL 34786

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY #801
WINDERMERE, FL 34786

FEI Number: 30-0286891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADFIELD, PAUL K MR.
3327 WAX BERRY CT.
WINDERMERE, FL 34786 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: PRES
Name: PADFIELD, PAUL K MR.
Address: 3327 WAX BERRY CT.
City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC
Name: NGUYEN-PADFIELD, HANG L MRS.
Address: 3327 WAX BERRY CT.
City-St-Zip: WINDERMERE, FL 34786 US

Title: TRES
Name: PADFIELD, PAUL K MR.
Address: 3327 WAX BERRY CT.
City-St-Zip: WINDERMERE, FL 34786 US

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: PAUL PADFIELD

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date