

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069791

FILED
Jan 06, 2011
Secretary of State

Entity Name: UNLIMITED LANGUAGES, INC.

Current Principal Place of Business:

108 SE 8TH AVENUE
SUITE 112
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

108 SE 8TH AVENUE
SUITE 112
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

4 PENN CENTER
1600 JFK BLVD
PHILADELPHIA, PA 19103 US

FEI Number: 26-0367755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: GALLO, ALEXANDER
Address: 2700 CENTENNIAL TOWER 101 MARIETTA ST
City-St-Zip: ATLANTA, GA 30303

Title: VCFO
Name: SIMS, ANDREW
Address: 2700 CENTENNIAL TOWER 101 MARIETTA ST
City-St-Zip: ATLANTA, GA 30303

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: DOMENICK DICICCO

EVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date