

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050209

FILED
Apr 29, 2010
Secretary of State

Entity Name: LANGUAGE LINK THERAPY, INC.

Current Principal Place of Business:

9508 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9508 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 26-2703055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART M
4700 N STATE ROAD 7
STE 208
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ROTMAN, STUART M
8551 W SUNRISE BLVD
SUITE 100A
PLANTATION, FL 33322 US

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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROTMAN, ILENE R
Address: 781 SW 148TH AVE #1505
City-St-Zip: DAVIE, FL 33325

Title: S/T
Name: ROTMAN, JODY T
Address: 11346 NW 11TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: ILENE ROTMAN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date