2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085192

Entity Name: TRANS-LANGUAGES INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD.,

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD., 25 LOXAHATCHEE, FL 33470

FEI Number: 26-3368011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, ROYAN F
17211 32ND LN.N
29 LAS PALMAS STREET
LOXAHATCHEE, FL 33470 US
ROYAL PALM BEACH, FL 33411 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: ROYAN F. HARRIS 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HARRIS, ROYAN F PHD

 Address:
 329 LAS PALMAS STREET

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US

Title: VP

 Name:
 MILLS, KAYAN N MISS

 Address:
 329 LAS PALMAS STREET

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 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: KAYAN N. MILLS VP 03/17/2011