2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020896

Entity Name: THERASPEECH, INCORPORATED

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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418 34TH STREET

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

418 34TH STREET

WEST PALM BEACH, FL 33407 US

FEI Number: 80-0362117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OBAS-DUCOSTE, MARIAM 418 34TH STREET WEST PALM BEACH, FL 33407

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: OBAS-DUCOSTE, MARIAM Address: 418 34TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP

Name: DUCOSTE-AMEDEE, MAXIME

Address: 418 34TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407 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: MAXIME DUCOSTE-A. VP 04/29/2012