

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017515

Entity Name: LINGUASYS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2653 NW 48TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

3701 FAU BVD., STE 210
BOCA RATON, FL 33431

Current Mailing Address:

3701 FAU BVD., STE 210
BOCA RATON, FL 33134 1

New Mailing Address:

3701 FAU BVD., STE 210
BOCA RATON, FL 33431

FEI Number: 27-1992099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARR, BRIAN L
2653 NW 48TH STREET
BOCA RATON, FL 33434 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: CEO
Name: GARR, BRIAN L
Address: 2653 NW 48TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: BRIAN GARR

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date