2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087949

FILED Apr 16, 2010 Secretary of State

Entity Name: LANGUAGE LEARNING INTERVENTION AND PROFESSIONAL SPEECH SERVICES, INC.

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

7433 GREENVILLE CIRCLE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7433 GREENVILLE CIRCLE LAKE WORTH, FL 33467

FEI Number: 65-0705988 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:

WILLIAMS, MISTY 7433 GREENVILLE CIR LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, MISTY
Address: 7433 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: WILLIAMS, DALE

Address: 7433 GREENVILLE CIRCLE City-St-Zip: LAKE WORTH, FL 33467

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: MISTY L. WILLIAMS, MS, CCC PRES 04/16/2010