

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86794

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA LANGUAGE CENTER, INC.

Current Principal Place of Business:

5727 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5727 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0289242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, GARY E
4901 VINELAND ROAD
STE 140
ORLANDO, FL 32811 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: VP
Name: DUKIC, FLORIAN
Address: 5727 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: PERKINS, ALEX
Address: 5727 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S/T
Name: GRANGER, JR, GARY E
Address: 4901 VINELAND RD, STE 140
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: BARTON, ROBERT M
Address: 4901 VINELAND ROAD, STE 140
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: PERSONS, ELLEN D
Address: 4901 VINELAND ROAD, STE 140
City-St-Zip: ORLANDO, FL 32811

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: GARY GRANGER

S/T

04/29/2011

Electronic Signature of Signing Officer or Director

Date