

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005260

Entity Name: THINKRONIZE, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

15 TRIANGLE PARK DRIVE
CINCINNATI, OH 45246

New Principal Place of Business:

3630 PARK 42 DRIVE
SUITE 170F
CINCINNATI, OH 45241

Current Mailing Address:

15 TRIANGLE PARK DRIVE
CINCINNATI, OH 45246

New Mailing Address:

3630 PARK 42 DRIVE
SUITE 170F
CINCINNATI, OH 45241

FEI Number: 31-1675899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCGRAW, JAMES J JR
Address: ONE E FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: RUNK, DANIEL
Address: 8920 SPOOKY RIDGE LN
City-St-Zip: CINCINNATI, OH 45242

Title: CEO
Name: WILHELM, RANEALL H
Address: 9721 CEDARKNOLL DRIVE
City-St-Zip: MASON, OH 45040

Title: COO
Name: VALLO, JOSEPH M
Address: 1111 TUMBLEWEED DRIVE
City-St-Zip: LOVELAND, OH 45140

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: JOSEPH M VALLO

COO

04/20/2010

Electronic Signature of Signing Officer or Director

Date