

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005260

FILED
Apr 19, 2011
Secretary of State

Entity Name: THINKRONIZE, INC.

Current Principal Place of Business:

3630 PARK 42 DRIVE
SUITE 170F
CINCINNATI, OH 45241

New Principal Place of Business:

Current Mailing Address:

3630 PARK 42 DRIVE
SUITE 170F
CINCINNATI, OH 45241

New Mailing Address:

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

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, RANDALL 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 VALLO

COO

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date