

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000620

Entity Name: THINKSMART, INC.

FILED  
Aug 24, 2010  
Secretary of State

## Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432

## New Principal Place of Business:

1201 HAYS STREET  
TALLAHASSEE, FL 32301

## Current Mailing Address:

1200 N. FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33432

## New Mailing Address:

50 SW 2ND AVENUE  
SUITE 201  
BOCA RATON, FL 33432

FEI Number: 26-0728843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CP  
Name: MONTARELLO, NATALE  
Address: LEVEL 1, 1260 HAYS STREET  
City-St-Zip: WEST PERTH , WESTERN AUSTRAL,

Title: VC  
Name: GRIFFITHS, DAVID C  
Address: LEVEL 1, 1260 HAY STREET  
City-St-Zip: WEST PERTH, WESTERN AUSTRALI,

Title: DC  
Name: MANSEL, PETER J  
Address: LEVEL 1, 1260 HAY STREET  
City-St-Zip: WEST PERTH, WESTERN AUSTRALI,

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: NATALE MONTARELLO

CP

08/24/2010

Electronic Signature of Signing Officer or Director

Date