2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157377

Entity Name: EXPERTHINK INC.

FILED Mar 16, 2011 Secretary of State

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

2549 CENTERGATE DR

202

MIRAMAR, FL 33025

New Mailing Address: Current Mailing Address:

2549 CENTERGATE DR

MIRAMAR, FL 33025 US

FEI Number: 20-3865371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, ELEAZAR S ORTEGA, ANDREA 2549 CENTERGATE DR 2549 CENTERGATE DR 202 202 MIRAMAR, FL 33025 US MIRAMAR, FL 33025 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: ANDREA ORTEGA 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ORTEGA, ANDREA Name:

2549 CENTERGATE DR APT 202 Address: City-St-Zip: MIRAMAR, FL 33025 US

Title: DVPT

ORTEGA, ELEAZAR S Name:

Address: 2549 CENTERGATE DR APT 202 MIRAMAR, FL 33025 US City-St-Zip:

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: ELEAZAR S. ORTEGA **DVPT** 03/16/2011