

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000770

FILED
Jun 14, 2011
Secretary of State

Entity Name: RE-THINK IT, INC.

Current Principal Place of Business:

6869 STAPOINT COURT
SUITE 107
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6869 STAPOINT COURT
SUITE 107
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3429697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUMWAY, AMY M
6869 STAPOINT COURT
SUITE 107
WINTER PARK, FL 32792 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: SHUMWAY, AMY M
Address: 6869 STAPOINT COURT, SUITE 107
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: SHUMWAY, CRAIG S
Address: 6869 STAPOINT COURT, SUITE 107
City-St-Zip: WINTER PARK, FL 32792

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: AMY M SHUMWAY

D

06/14/2011

Electronic Signature of Signing Officer or Director

_____ Date