

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084616

FILED
Apr 24, 2012
Secretary of State

Entity Name: THINK TECHNOLOGIES, INC.

Current Principal Place of Business:

5411 N. UNIVERSTIY DR., STE 203
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5411 N. UNIVERSTIY DR., STE 203
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0787360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, ANDREW K CEO
8919 NW 55TH PLACE
CORAL SPRINGS, FL 33069 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: CEO
Name: DAVIES, ANDREW K
Address: 8919 N.W. 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33069

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: ANDREW K DAVIES

CEO

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date