

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157377

FILED
Mar 21, 2012
Secretary of State

Entity Name: EXPERTHINK INC.

Current Principal Place of Business:

2549 CENTERGATE DR
202
MIRAMAR, FL 33025 US

New Principal Place of Business:

18206 SW 4TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

2549 CENTERGATE DR
202
MIRAMAR, FL 33025 US

New Mailing Address:

18206 SW 4TH STREET
PEMBROKE PINES, FL 33029 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:

ORTEGA, ANDREA
2549 CENTERGATE DR
202
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

VAN STEENBERGHE, ELEAZAR O
18206 SW 4TH STREET
PEMBROKE PINES, FL 33029 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: ELEAZAR O. VAN STEENBERGHE

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: VAN STEENBERGHE, ELEAZAR O
Address: 18206 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DVPT
Name: VAN STEENBERGHE, ANDREA
Address: 18206 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 O. VAN STEENBERGHE

D,P

03/21/2012

Electronic Signature of Signing Officer or Director

Date