2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000620

Entity Name: THINKSMART, INC.

FILED
Feb 24, 2015
Secretary of State
CC8105411717

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-0728843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERRO & CHANDROSS, PLLC
50 SW 2ND AVE
BOCA RATON, FL 33432 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: SUE CONLEY 02/24/2015

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR
Name	MONTARELLO, NATALE	Name	GRIFFITHS, DAVID
Address	50 SW 2ND AVE., SUITE 201	Address	50 SW 2ND AVE., SUITE 201
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432

Title	DIRECTOR, SECRETARY, TREASURER
Name	MANSEL, PETER
Address	50 SW 2ND AVE., SUITE 201
City-State-Zip:	BOCA RATON FL 33432

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: DAVID GRIFFITHS VP 02/24/2015

Electronic Signature of Signing Officer/Director Detail — Date