2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000620

Entity Name: THINKSMART, INC.

Current Principal Place of Business:

1499 WEST PALMETTO PARK ROAD

SUITE 107

BOCA RATON, FL 33486

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD SUITE 107

BOCA RATON, FL 33486 US

FEI Number: 26-0728843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERRO & CHANDROSS, PLLC 1499 WEST PALMETTO PARK ROAD SUITE 107

BOCA RATON, FL 33486 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 05/01/2018

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.

FILED May 01, 2018

Secretary of State

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