2019 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 03/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR
Name MONTARELLO, NATALE Name GRIFFITHS, DAVID

Address 1499 WEST PALMETTO PARK ROAD Address 1499 WEST PALMETTO PARK ROAD

SUITE 107 SUITE 107

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR, SECRETARY,

TREASURER

Name MANSEL, PETER

Address 1499 WEST PALMETTO PARK ROAD

SUITE 107

City-State-Zip: BOCA RATON FL 33486

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 Mar 11, 2019

Secretary of State

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