

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000620

Entity Name: THINKSMART, INC.

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

03/22/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP, DIRECTOR
Name GRIFFITHS, DAVID
Address 50 SW 2ND AVE., SUITE 201
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

03/22/2017

Electronic Signature of Signing Officer/Director Detail

Date