

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006208

FILED
Feb 16, 2007
Secretary of State

Entity Name: THINK 12 CORPORATION

Current Principal Place of Business:

1532 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

New Principal Place of Business:

650 E. DEVON AVE, SUITE 133
ITASCA, IL 60143

Current Mailing Address:

1532 BARCLAY BLVD
BUFFALO GROVE, IL 60089

New Mailing Address:

650 E. DEVON AVE, SUITE 133
ITASCA, IL 60143

FEI Number: 36-4359715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEE, JEAN H
Address: 1532 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

Title: D () Delete
Name: KIM, COLIN
Address: 1532 BARCLAY BLVD
City-St-Zip: BUFFALO GROVE, IL 60089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEE, JEAN H
Address: 650 E. DEVON AVE, SUITE 133
City-St-Zip: ITASCA, IL 60143

Title: D (X) Change () Addition
Name: KIM, COLIN
Address: 650 E. DEVON AVE, SUITE 133
City-St-Zip: ITASCA, IL 60143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN H. LEE

PST

02/16/2007

Electronic Signature of Signing Officer or Director

Date