2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006208

Entity Name: THINK 12 CORPORATION

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 EAST DEVON AVENUE SUITE 133 ITASCA, IL 60143

Current Mailing Address: New Mailing Address:

5909 NW EXPRESSWAY SUITE 101 OKLAHOMA CITY, OK 73132

FEI Number: 36-4539513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LEE, JEAN H

Address: 650 EAST DEVON AVENUE, SUITE 133

City-St-Zip: ITASCA, IL 60143

Title: MGR Name: LIM, DAVID

Address: 650 EAST DEVON AVENUE, SUITE 133

City-St-Zip: ITASCA, IL 60143

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: JEAN H LEE CEO 03/18/2011