2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# F03000006208

Entity Name: THINK 12 CORPORATION

Current Principal Place of Business:

650 EAST DEVON AVENUE
SUITE 133
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

5909 NW EXPRESSWAY
SUITE 101
OKLAHOMA CITY, OK 73132

New Mailing Address:

PO BOX 720128
OKLAHOMA CITY, OK 73172

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

Name and Address of Current Registered Agent:

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

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 03/28/2012
Electronic Signature of Signing Officer or Director Date