

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005524

Entity Name: THINK PARTNERSHIP INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

28050 US HIGHWAY 19 NORTH
SUITE 509
CLEARWATER, FL 33761

Current Mailing Address:

28050 US HIGHWAY 19 NORTH
SUITE 509
CLEARWATER, FL 33761

New Principal Place of Business:

15550 LIGHTWAVE DRIVE
3RD FLOOR
CLEARWATER, FL 33760

New Mailing Address:

15550 LIGHTWAVE DRIVE
3RD FLOOR
CLEARWATER, FL 33760

FEI Number: 87-0450450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFF, VAUGHN W ESQ.
28050 US HIGHWAY 19 NORTH
SUITE 509
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DUFF, VAUGHN W ESQ.
15550 LIGHTWAVE DRIVE
3RD FLOOR
CLEARWATER, FL 33760 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: VAUGHN W. DUFF

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MITCHELL, SCOTT
Address: 28050 US HIGHWAY 19 NORTH, SUITE 509
City-St-Zip: CLEARWATER, FL 33761

Title: CTO () Delete
Name: LINDEN, JOHN
Address: 28050 US HIGHWAY 19 NORTH, SUITE 509
City-St-Zip: CLEARWATER, FL 33761

Title: CFO () Delete
Name: BROWN, JODY
Address: 28050 US HIGHWAY 19 NORTH, SUITE 509
City-St-Zip: CLEARWATER, FL 33761

Title: COO () Delete
Name: STAN, ANTONUK
Address: 28050 US HIGHWAY 19 NORTH, SUITE 509
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MITCHELL, SCOTT
Address: 15550 LIGHTWAVE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: CTO (X) Change () Addition
Name: LINDEN, JOHN
Address: 15550 LIGHTWAVE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: CFO (X) Change () Addition
Name: BROWN, JODY
Address: 15550 LIGHTWAVE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: COO (X) Change () Addition
Name: STAN, ANTONUK
Address: 15550 LIGHTWAVE DRIVE
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify 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: JODY BROWN

CFO

03/24/2008

Electronic Signature of Signing Officer or Director

Date