

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005524

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: THINK PARTNERSHIP INC.

## Current Principal Place of Business:

15550 LIGHTWAVE DRIVE  
3RD FLOOR  
CLEARWATER, FL 33760

## New Principal Place of Business:

## Current Mailing Address:

15550 LIGHTWAVE DRIVE  
3RD FLOOR  
CLEARWATER, FL 33760

## New Mailing Address:

FEI Number: 87-0450450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

JAGIELLA, ALEKSANDRA I 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: ALEKS JAGIELLA, ESQ.

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD K. HOWE

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date