

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000620

Entity Name: THINKSMART, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

50 SW 2ND AVENUE
SUITE 201
BOCA RATON, FL 33432

Current Mailing Address:

50 SW 2ND AVENUE
SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0728843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PD
Name: MONTARELLO, NATALE
Address: 50 SW 2ND AVE., SUITE 201
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: GRIFFITHS, DAVID
Address: 50 SW 2ND AVE., SUITE 201
City-St-Zip: BOCA RATON, FL 33432

Title: DST
Name: MANSEL, PETER
Address: 50 SW 2ND AVE., SUITE 201
City-St-Zip: BOCA RATON, FL 33432

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: PETER MANSEL

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04/02/2011

Electronic Signature of Signing Officer or Director

Date