

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003574

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** THINKDIRECT MARKETING GROUP, INC.

**Current Principal Place of Business:**

8285 BRYAN DAIRY RD, 150  
LARGO, FL 33777

**New Principal Place of Business:**

**Current Mailing Address:**

8285 BRYAN DAIRY RD, 150  
LARGO, FL 33777

**New Mailing Address:**

FEI Number: 26-3170017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
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: DENNIS, CAHILL A  
Address: 8285 BRYAN DAIRY ROAD, 150  
City-St-Zip: LARGO, FL 33777

Title: PRES  
Name: RIPLEY, THOMAS H  
Address: 8285 BRYAN DAIRY ROAD, 150  
City-St-Zip: LARGO, FL 33777

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: DENNIS A. CAHILL

CEO

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date