

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