

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004074

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: THINKPATH ENGINEERING SERVICES, INC.

## Current Principal Place of Business:

2800 E. RIVER ROAD  
3RD FLOOR  
DAYTON, OH 45439

## New Principal Place of Business:

9080 SPRINGBORO PIKE SUITE 300  
MIAMISBURG, OH 45342

## Current Mailing Address:

2800 E. RIVER ROAD  
3RD FLOOR  
DAYTON, OH 45439

## New Mailing Address:

9080 SPRINGBORO PIKE SUITE 300  
MIAMISBURG, OH 45342

FEI Number: 26-2903997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: NAVARATNAM, SAYAN  
Address: 2800 E. RIVER ROAD, 4TH FLOOR  
City-St-Zip: DAYTON, OH 45439

Title: VCHR ( ) Delete  
Name: TRICK, ROBERT  
Address: 2800 E. RIVER ROAD, 4TH FLOOR  
City-St-Zip: DAYTON, OH 45439

Title: P ( ) Delete  
Name: TRICK, ROBERT  
Address: 2800 E. RIVER ROAD, 4TH FLOOR  
City-St-Zip: DAYTON, OH 45439

Title: ST ( ) Delete  
Name: HANKINSON, KELLY  
Address: 2800 E. RIVER ROAD, 4TH FLOOR  
City-St-Zip: DAYTON, OH 45439

Title: CFO ( ) Delete  
Name: HANKINSON, KELLY  
Address: 2800 E. RIVER ROAD, 4TH FLOOR  
City-St-Zip: DAYTON, OH 45439

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KELLY HANKINSON

CFO

06/23/2009

Electronic Signature of Signing Officer or Director

Date