

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004074

FILED
Jan 04, 2011
Secretary of State

Entity Name: THINKPATH ENGINEERING SERVICES, INC.

Current Principal Place of Business:

9080 SPRINGBORO PIKE
SUITE 300
MIAMISBURG, OH 45342

New Principal Place of Business:

Current Mailing Address:

9080 SPRINGBORO PIKE
SUITE 300
MIAMISBURG, OH 45342

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: NAVARATNAM, SAYAN
Address: 875 THIRD AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VCHR
Name: TRICK, ROBERT
Address: 9080 SPRINGBORO PIKE, SUITE 300
City-St-Zip: MIAMISBURG, OH 45342

Title: P
Name: TRICK, ROBERT
Address: 9080 SPRINGBORO PIKE, SUITE 300
City-St-Zip: MIAMISBURG, OH 45342

Title: ST
Name: HANKINSON, KELLY
Address: 190 ATTWELL DRIVE, SUITE 550
City-St-Zip: TORONTO, ON M9W 6H8 CA

Title: CFO
Name: HANKINSON, KELLY
Address: 190 ATTWELL DRIVE, SUITE 550
City-St-Zip: TORONTO, ON M9W 6H8 CA

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: KELLY HANKINSON

CFO

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date