

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004408

FILED
Jan 05, 2012
Secretary of State

Entity Name: THOUGHT DEVELOPMENT, INC.

Current Principal Place of Business:

1521 ALTON RD #435
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD
#435
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD #435
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
#435
MIAMI BEACH, FL 33139

FEI Number: 27-3447937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRON, ALAN
1521 ALTON RD #435
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMRON, ALAN
1521 ALTON RD
#435
MIAMI BEACH, FL 33139 US

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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: AMRON, ALAN
Address: 1521 ALTON RD #435
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: WEISBERG, LARRY
Address: 21301 POWERLINE RD SUITE 100
City-St-Zip: BOCA RATON, FL 33433

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: ALAN AMRON

CHAR

01/05/2012

Electronic Signature of Signing Officer or Director

Date