

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001739

Entity Name: THINK RESOURCES, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

225 SCIENTIFIC DRIVE
NORCROSS, GA 300922905

New Principal Place of Business:

60 HARVARD MILL SQUARE
WAKEFIELD, MA 01880

Current Mailing Address:

225 SCIENTIFIC DRIVE
NORCROSS, GA 300922905

New Mailing Address:

60 HARVARD MILL SQUARE
WAKEFIELD, MA 01880

FEI Number: 58-1852600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: SYIEK, PAUL
Address: 225 SCIENTIFIC DRIVE
City-St-Zip: NORCROSS, GA 30092

Title: S () Delete
Name: SYIEK, PAUL
Address: 225 SCIENTIFIC DRIVE
City-St-Zip: NORCROSS, GA 30092

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NETLAND, GREGORY
Address: 60 HARVARD MILL SQUARE
City-St-Zip: NORCROSS, GA 30092

Title: SEC (X) Change () Addition
Name: BRADLEY, SEAN
Address: 60 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 01880

Title: VP () Change (X) Addition
Name: FUCCILLO, RONALD
Address: 60 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 01880

Title: TREA () Change (X) Addition
Name: FUCCILLO, RONALD
Address: 60 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 01880

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: SEAN BRADLEY

SEC

07/23/2008

Electronic Signature of Signing Officer or Director

Date