

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005439

FILED
Mar 26, 2012
Secretary of State

Entity Name: THINKPATH ENGINEERING SERVICES, LLC

Current Principal Place of Business:

9080 SPRINGBORO PIKE STE 300
MIAMIBURG, OH 45342

New Principal Place of Business:

Current Mailing Address:

9080 SPRINGBORO PIKE STE 300
MIAMIBURG, OH 45342

New Mailing Address:

FEI Number: 45-3442297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC
9200 SOUTH DADELAND BLVD STE 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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: TRICK, ROBERT
Address: 9080 SPRINGBORO PIKE STE 300
City-St-Zip: MIAMIBURG, OH 45342 US

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KELLY HANKINSON

SEC

03/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date