2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003873

FILED Jan 05, 2011 Secretary of State

Entity Name: NEW THOUGHT INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3670 INVERRARY DRIVE SUITE #B-1T

FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

3670 INVERRARY DRIVE SUITE #B-1T FT LAUDERDALE, FL 33319

FEI Number: 65-1010838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE COFF, LINDA REV.DR 3670 INVERRARY DRIVE SUITE #B1T FORT LAUDERDALE, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: CD

Name: DE COFF, LINDA REV.DR.

Address: 3670 INVERRARY DRIVE - SUITE B-1T City-St-Zip: FORT LAUDERDALE, FL 33319

Title: PD

Name: DEDES, DIMITRI

Address: 3760 INVERRARY DR, SUITE N2P City-St-Zip: FT LAUDERDALE, FL 33319

Title: SD

Name: LANDRY, MICHAEL REV

Address: 3670 INVERRARY DRIVE - SUITE B-1T City-St-Zip: FORT LAUDERDALE, FL 33319

Title: TD

Name: BIANCHI, PAULA M TREASUR

Address: 16 BIRCH ROAD City-St-Zip: WENHAM, MA 01984

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REVEREND DR. LINDA DE COFF

CD

01/05/2011