

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003274

FILED
Jul 21, 2009
Secretary of State

Entity Name: THINK BIOSMART INC.

Current Principal Place of Business:

C/O LYNNE M FELDMAYER
224 RIVER PARK DR
JUPITER, FL 33477

New Principal Place of Business:

405 TIMAQUAN TRAIL
UNIT 13
EDGEWATER, FL 32132

Current Mailing Address:

C/O LYNNE M FELDMAYER
224 RIVER PARK DR
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-2518261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LIN, JIMMY
630 AIRPORT RD., UNIT 102
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

LIN, JIMMY
830 AIRPORT RD., UNIT 102
PORT ORANGE, FL 32128 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: JIMMY LIN

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LIN, JIMMY
Address: 600 CLYDE MORRIS BLVD., BOX #142287
City-St-Zip: DAYTONA BCH, FL 32128

Title: TD () Delete
Name: FELDMAYER, LYNNE
Address: 600 CLYDE MORRIS BLVD., BOX #142287
City-St-Zip: DAYTONA BCH, FL 32128

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIN, JIMMY
Address: 830 AIRPORT ROAD UNIT 102
City-St-Zip: PORT ORANGE, FL 32128

Title: VP (X) Change () Addition
Name: FELDMAYER, SEAN W
Address: 830 AIRPORT ROAD UNIT 102
City-St-Zip: PORT ORANGE, FL 32128

Title: CFO () Change (X) Addition
Name: FELDMAYER, LYNNE M
Address: 224 RIVER PARK DRIVE
City-St-Zip: JUPITER, FL 33477

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

SIGNATURE: LYNNE M FELDMAYER

CFO

07/21/2009

Electronic Signature of Signing Officer or Director

Date