

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# N10000005677

Entity Name: THINK PANDAS, INC.

Current Principal Place of Business:13351-D RIVERSIDE DRIVE #802
SHERMAN OAKS, CA 91423**New Principal Place of Business:****Current Mailing Address:**13351-D RIVERSIDE DRIVE #802
SHERMAN OAKS, CA 91423**New Mailing Address:**

FEI Number: 27-2467362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOSSELIN, ROBERT SR
12021 RISING OAKS DR E
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:Title: P
Name: STEINBERG, KARI
Address: 13351-D RIVERSIDE DRIVE #802
City-St-Zip: SHERMAN OAKS, CA 91423Title: CEO
Name: FRIED, ROCHELLE
Address: 13351-D RIVERSIDE DRIVE #802
City-St-Zip: SHERMAN OAKS, CA 91423Title: S
Name: MARSHALL, ZOE
Address: 13351-D RIVERSIDE DRIVE #802
City-St-Zip: SHERMAN OAKS, CA 91423

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: ROBERT J GOSSELIN SR

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date