

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015240

Entity Name: THINKING CRAFT, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

1909 TYLER STREET
#503
HOLLYWOOD, FL 33020

Current Mailing Address:

1909 TYLER STREET
#503
HOLLYWOOD, FL 33020

New Principal Place of Business:

790 E BROWARD BLVD
#203
FT LAUDERDALE, FL 33301

New Mailing Address:

790 E BROWARD BLVD
#203
FT LAUDERDALE, FL 33301

FEI Number: 65-0981379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOBEL, MARK R
1110 N.E. 169TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KNOBEL, MARK R
17221 NE 11 CT.
NORTH MIAMI BEACH, FL 33162 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:

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KNOBEL, MARK R
Address: 1110 N.E. 169TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KNOBEL, MARK R
Address: 17221 NE 11 CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARK R. KNOBEL

P/S

08/31/2009

Electronic Signature of Signing Officer or Director

Date