

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032705

FILED
Jan 30, 2012
Secretary of State

Entity Name: THINKPENNY ADVERTISING & DESIGN, INC.

Current Principal Place of Business:

674 NE 70 ST
MIAMI, FL 33138

New Principal Place of Business:

674 NE 70 ST
MIAMI, FL 331385710

Current Mailing Address:

P O BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 65-0995350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, JUDY
674 NE 70 STREET
MIAMI, FL 33138 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: PSTD
Name: PENNY, JUDY
Address: 674 NE 70TH ST.
City-St-Zip: MIAMI, FL 331385710

Title: VP
Name: REMY, FRANCES
Address: 674 NE 70TH ST
City-St-Zip: MIAMI, FL 331385710

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

SIGNATURE: JUDY PENNY

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date