

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061421

FILED
Jan 19, 2009
Secretary of State

Entity Name: THINK SIMPLE INC.

Current Principal Place of Business:

5525 NW 15TH AVENUE
SUITE 332
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5525 NW 15TH AVENUE
SUITE 332
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5525 NW 15TH AVENUE
SUITE 332
FORT LAUDERDALE, FL 33309

New Mailing Address:

5525 NW 15TH AVENUE
SUITE 332
FORT LAUDERDALE, FL 33309 US

FEI Number: 01-0741739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, WILLIAM R
1060 SW 75 TERRACE
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, WILLIAM R
Address: 1060 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: SCOFIELD, ROCK J
Address: 7760 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM R GILBERT

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date