

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061421

FILED
Feb 16, 2011
Secretary of State

Entity Name: THINK SIMPLE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
350 SE 2ND ST
APT 2130
FORT LAUDERDALE, FL 33301 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: D
Name: GILBERT, WILLIAM R
Address: 350 SE 2ND ST #2130
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: SCOFIELD, ROCK J
Address: 411 NW 1ST AVE #705
City-St-Zip: FORT LAUDERDALE, FL 33301

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: WILLIAM R GILBERT

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date