

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076492

FILED
Apr 29, 2012
Secretary of State

Entity Name: THEORET INK (THINK!, INC.

Current Principal Place of Business:

210 PROVIDENCE ST.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

210 PROVIDENCE ST.
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 51-0415492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 22 ST 4 FLR
MIAMI, FL 33145 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: DPT
Name: BURTON, NANCY
Address: 210 PROVIDENCE ST.
City-St-Zip: ARCADIA, FL 34266

Title: DVS
Name: BURTON, CLINTON D
Address: 210 PROVIDENCE ST.
City-St-Zip: ARCADIA, FL 34266

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: NANCY BURTON

DPT

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date