

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133108

Entity Name: THINK APPAREL, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

855 DUNBAR AVENUE
STE A
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

PO BOX 16343
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 20-0359150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLARD, ANN S
855 DUNBAR AVENUE
STE A
OLDSMAR, FL 34677 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: DP
Name: POLLARD, ANN S
Address: PO BOX 16343
City-St-Zip: CLEARWATER, FL 337666343

Title: DP
Name: POLLARD, JAMES A
Address: PO BOX 16343
City-St-Zip: CLEARWATER, FL 33766

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: ANN S POLLARD

Electronic Signature of Signing Officer or Director

DP

03/18/2011

Date