

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133634

Entity Name: ADROIT THINKING, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

351 WATKINS LANE
BATTLE CREEK, MI 49015

New Principal Place of Business:

10860 STATE ROUTE 2
HICKSVILLE, OH 43526

Current Mailing Address:

351 WATKINS LANE
BATTLE CREEK, MI 49015

New Mailing Address:

10860 STATE ROUTE 2
HICKSVILLE, OH 43526

FEI Number: 20-1658042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRRENE, GREGG
3565 BURCHS COVE
WEST PALM BEACH, FL 33411 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: P () Delete
Name: BECKER, TIMOTHY M SR
Address: 351 WATKINS LANE
City-St-Zip: BATTLE CREEK, MI 49015

Title: VP () Delete
Name: BECKER, MARY E
Address: 351 WATKINS LANE
City-St-Zip: BATTLE CREEK, MI 49015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKER, TIMOTHY M SR
Address: 325 WALLEN OAKS CT
City-St-Zip: FT WAYNE, IN 46825

Title: VP (X) Change () Addition
Name: BECKER, MARY E
Address: 325 WALLEN OAKS CT
City-St-Zip: FT WAYNE, IN 46825

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: TIMOTHY M BECKER

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date