

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054385

FILED
Apr 30, 2009
Secretary of State

Entity Name: THINK GROUP MEDIA INC.

Current Principal Place of Business:

3307 W CHEROKEE AVE
TAMPA, FL 33611 US

New Principal Place of Business:

1726 E 7TH AVE
SUITE # 7
TAMPA, FL 33605 US

Current Mailing Address:

P.O. BOX 120382
TAMPA, FL 33681 US

New Mailing Address:

1726 E 7TH AVE
SUITE # 7
TAMPA, FL 33605 US

FEI Number: 86-1135694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILZEAN, GLEN JR
3307 W CHEROKEE AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GILZEAN, GLEN JR
1726 E 7TH AVE
SUITE # 7
TAMPA, FL 33605 US

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: GLEN GILZEAN JR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GILZEAN, GLEN JR
Address: PO BOX 130382
City-St-Zip: TAMPA, FL 33681 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILZEAN, GLEN JR
Address: 1726 E 7TH AVE SUITE # 7
City-St-Zip: TAMPA, FL 33605 US

Title: CEO () Change (X) Addition
Name: CANAL, STEVE M
Address: 1726 E 7TH AVE SUITE # 7
City-St-Zip: TAMPA, FL 33605 US

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: GLEN GILZEAN JR

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date