

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054385

Entity Name: THINK GROUP MEDIA INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 130382
TAMPA, FL 33681 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
1726 E 7TH AVE
SUITE # 7
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

GILZEAN, GLENTON 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: GLENTON GILZEAN JR

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILZEAN, GLENTON JR
Address: P.O. BOX 130382
City-St-Zip: TAMPA, FL 33681 US

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: GLENTON GILZEAN JR

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date