

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054385

FILED
Apr 30, 2012
Secretary of State

Entity Name: THINK GROUP MEDIA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1201 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

P.O. BOX 130382
TAMPA, FL 33681 US

New Mailing Address:

1201 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 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, GLENTON JR
1726 E 7TH AVE
SUITE #7
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

GILZEAN, GLENTON JR
1201 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILZEAN, GLENTON JR
Address: 1201 22ND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date