2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074759

Entity Name: THINK PINK, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1612 W CAMINO DEL RIO VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1612 W CAMINO DEL RIO VERO BEACH, FL 32963

FEI Number: 59-3816468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEIKLE, MELINDA A PRES 1612 W CAMINO DEL RIO VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MEIKLE, MELINDA A
Address: 1612 W. CAMINO DEL RIO
City-St-Zip: VERO BEACH, FL 32963

Title: VP

Name: MEIKLE, JOHN B

Address: 1612 W. CAMINO DEL RIO City-St-Zip: VERO BEACH, FL 32963

Title: SEC

Name: VAN AUTEN, DEBORAH
Address: 567 TREMONT STREET, #3
City-St-Zip: BOSTON, MA 02118

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: MELINDA A MEIKLE PRES 01/19/2011