

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049398

Entity Name: THINKTANK MEDIA INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

134 STARBOARD LANE
110
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2480 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952

Current Mailing Address:

134 STARBOARD LANE
110
MERRITT ISLAND, FL 32953

New Mailing Address:

2480 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952

FEI Number: 20-4640473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYBEAL, TONY A
134 STARBOARD LANE
110
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GRAYBEAL, TONY
2480 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952 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: TONY GRAYBEAL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAYBEAL, TONY
Address: 2480 SOUTH COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952 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: TONY GRAYBEAL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date