

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006406

FILED
Jan 17, 2009
Secretary of State

Entity Name: DININ STRATEGIC THINKING, INC.

Current Principal Place of Business:

921 NE 71 STREET
SPACE #1
MIAMI, FL 33138

New Principal Place of Business:

6900 BISCAYNE BLVD
LOFT #3
MIAMI, FL 33138

Current Mailing Address:

921 NE 71 STREET
SPACE #1
MIAMI, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DININ, SCOTT R
921 NE 71 STREET
SPACE #1
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DININ, SCOTT R
6900 BISCAYNE BLVD
LOFT #3
MIAMI, FL 33138 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DININ, SCOTT R
Address: 921 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DININ, SCOTT R
Address: 6900 BISCAYNE BLVD LOFT #3
City-St-Zip: MIAMI, FL 33138

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: SCOTT DININ

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date