

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111446

FILED
Jan 26, 2009
Secretary of State

Entity Name: THINK PRODUCTION, INCORPORATED

Current Principal Place of Business:

60 OCEAN BOULEVARD
SUITE 11
ATLANTIC BEACH, FL 32233

Current Mailing Address:

60 OCEAN BOULEVARD
SUITE 11
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

320 NORTH 1ST STREET
SUITE 711
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

PO BOX 51553
JACKSONVILLE, FL 32240

FEI Number: 26-1224604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MARK
Address: 60 OCEAN BOULEVARD #11
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: SHEEKEY, KAREN
Address: 60 OCEAN BOULEVARD #11
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: HERSCHMAN, LENI
Address: 60 OCEAN BOULEVARD #11
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: PHELAN, MARIAN
Address: 60 OCEAN BOULEVARD #11
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MARK
Address: 320 NORTH 1ST STREET #713
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: SHEEKEY, KAREN
Address: 320 NORTH 1ST STREET #713
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: HERSCHMAN, LENI
Address: 320 NORTH 1ST STREET #713
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: PHELAN, MARIAN
Address: 320 NORTH 1ST STREET #713
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARK S SMITH

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date