

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015717

FILED
Jan 20, 2010
Secretary of State

Entity Name: THINK AND GROW RICH INC.

Current Principal Place of Business:

15121 SEAROBBIN DRIVE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

14978 SKIP JACK LOOP
BRADENTON, FL 34202

Current Mailing Address:

15121 SEAROBBIN DRIVE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

14978 SKIP JACK LOOP
BRADENTON, FL 34202

FEI Number: 26-2003051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINNER, CJ M III
15121 SEAROBBIN DRIVE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

HINNER, CJ M III
14978 SKIP JACK LOOP
BRADENTON, FL 34202 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:

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HINNER, CJ M III
Address: 14978 SKIP JACK LOOP
City-St-Zip: BRADENTON, FL 34202

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: CJ HINNER

CEO

01/20/2010

Electronic Signature of Signing Officer or Director

Date