

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012695

Entity Name: THINK-E CONSULTING, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

3940 NW 91ST TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

12328 NW 26TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

3940 NW 91ST TERRACE
SUNRISE, FL 33351

New Mailing Address:

12328 NW 26TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 26-4224459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BAHRA, RAJKAMAL
12328 NW 26TH STREET
CORAL SPRINGS, FL 33065 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: RAJKAMAL BAHRA

05/28/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BAHRA, RAJKAMAL
Address: 12328 NW 26TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: RAJKAMAL BAHRA

PD

05/28/2010

Electronic Signature of Signing Officer or Director

Date