

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021978

Entity Name: THINKING 123, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5125 PALM SPRINGS BLVD #3304
TAMPA, FL 336475015

New Principal Place of Business:

3906 CRESCENT ST
LONG ISLAND CITY, NY 11101

Current Mailing Address:

5125 PALM SPRINGS BLVD #3304
TAMPA, FL 336475015

New Mailing Address:

3906 CRESCENT ST
LONG ISLAND CITY, NY 11101

FEI Number: 26-4473141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, KULU
5125 PALM SPRINGS BLVD #3304
TAMPA, FL 336475015 US

Name and Address of New Registered Agent:

SMITH, THOMAS R
15910 EAGLE RIVER WAY
TAMPA, FL 33624 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: THOMAS R. SMITH

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WU, KULU
Address: 3906 CRESCENT ST
City-St-Zip: LONG ISLAND CITY, NY 11101

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: KALU WU

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date