

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067509

Entity Name: THINK SWEET, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

14515 SW 120TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

255 EVERNIA STREET
1319
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

14515 SW 120TH ST
MIAMI, FL 33186 US

New Mailing Address:

255 EVERNIA STREET
1319
WEST PALM BEACH, FL 33401 US

FEI Number: 27-0718629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTER, KATHRYN A ESQ.
420 LINCOLN RD
SUITE 440
MIAMI BEACH, FL 33139 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
Name: PIERCE, KELLY D
Address: 255 EVERNIA STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: KELLY D. PIERCE

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date