

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067509

Entity Name: THINK SWEET, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET
1319
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

255 EVERNIA STREET
1319
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

33 EAST CAMINO REAL
901
BOCA RATON, FL 33432 US

New Mailing Address:

33 EAST CAMINO REAL
901
BOCA RATON, FL 33432 US

FEI Number: 27-0718629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

AGENTS AND CORPORATION, INC
300 5TH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DAVID N. WILLIAMS, PRESIDENT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIERCE, KELLY D
Address: 33 EAST CAMINO REAL, #901
City-St-Zip: BOCA RATON, FL 33432 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 PIERCE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date