2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067509

Entity Name: THINK SWEET, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 EAST CAMINO REAL 674 SW IVANHOE DRIVE

901 PORT ST. LUCIE, FL 34983 US

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

33 EAST CAMINO REAL 674 SW IVANHOE DRIVE

901 PORT ST. LUCIE, FL 34983 US 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINEDA, KELLY PIERCE
Address: 674 SW IVANHOE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 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 PINEDA D 04/26/2012