2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074804

Entity Name: UNTHINK CORPORATION

FILED Feb 24, 2011 Secretary of State

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

18529 BITTERN AVENUE 1509 W. SWANN AVE. TAMPA, FL 33558

SUITE 240A TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

18529 BITTERN AVENUE 1509 W. SWANN AVE.

TAMPA, FL 33558 SUITE 240A

TAMPA, FL 33606 US

FEI Number: 27-3448377 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:

VERRAS, SPIRO J ESQ VERRAS, SPIRO J ESQ 1509 WST SWANN AVENUE 1509 WEST SWANN AVENUE SUITE 240A SUITE 240A

TAMPA, FL 33606 US TAMPA, FL 33606 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: SPIRO J. VERRAS 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

DEDIS, ANASTASIA Name: 18529 BITTERN AVENUE Address: City-St-Zip: TAMPA, FL 33558 US

Title:

Name: KONTSES, PANOS 18529 BITTERN AVENUE Address: TAMPA, FL 33558 US City-St-Zip:

Title:

VERRAS, SPIRO Name:

1509 W. SWANN AVE., SUITE 240A Address:

City-St-Zip: TAMPA, FL 33606 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: SPIRO VERRAS S 02/24/2011