

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074804

FILED
Jan 17, 2012
Secretary of State

Entity Name: UNTHINK CORPORATION

Current Principal Place of Business:

1509 W. SWANN AVE.
SUITE 240A
TAMPA, FL 33606 US

New Principal Place of Business:

18529 BITTERN AVE
LUTZ, FL 33558 US

Current Mailing Address:

1509 W. SWANN AVE.
SUITE 240A
TAMPA, FL 33606 US

New Mailing Address:

18529 BITTERN AVE
LUTZ, FL 33558 US

FEI Number: 27-3448377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRAS, SPIRO J ESQ
1509 WEST SWANN AVENUE
SUITE 240A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VERRAS, SPIRO J ESQ
18529 BITTERN AVE
TAMPA, FL 33558 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

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: VERRAS, SPIRO
Address: 18529 BITTERN AVE
City-St-Zip: LUTZ, FL 33558 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

01/17/2012

Electronic Signature of Signing Officer or Director

Date