

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045265

FILED
Apr 12, 2012
Secretary of State

Entity Name: BE THINK ENTERPRISES INCORPORATED

Current Principal Place of Business:

1311 S.W. 8TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1311 S.W. 8TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 45-4317654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, BRANDON D
1311 SW 8TH AVENUE
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILSON, BRANDON D
Address: 1311 SW 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: A
Name: MATTHEWS, ALTE
Address: 1310 SW 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: BRANDON D WILSON

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date