

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066008

FILED
Apr 10, 2008
Secretary of State

Entity Name: THINKING SYSTEMS CORPORATION

Current Principal Place of Business:

750 94 AVENUE N.
SUITE 211
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

750 94 AVENUE N.
SUITE 211
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-3396819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, XIAOYI
750 94 AVENUE N.
SUITE 211
ST. PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCC () Delete
Name: WANG, XIAOYI
Address: 1430 SERPENTINE DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: ST () Delete
Name: WANG, KATHERINE
Address: 1430 SERPENTINE DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: CTPC () Delete
Name: WANG, JINGBAI
Address: 1430 SERPENTINE DR S
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XIAOYI WANG

PCC

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date