2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066008

1430 SERPENTINE DR S

SAINT PETERSBURG, FL 33705

Address:

City-St-Zip:

Entity Name: THINKING SYSTEMS CORPORATION

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business:					New Principal Place of Business:					
750 94 AVE SUITE 211 ST. PETER	ENUE N. RSBURG, FL (33702	US							
Current Mailing Address:					New Mailii	ng Addres	s:			
750 94 AVE SUITE 211 ST. PETER	ENUE N. RSBURG, FL (33702	US							
FEI Number:	59-3396819	FEI Nu	ımber Applied For()	FEI Numb	er Not Appli	icable ()	Certifica	ate of Status Desired ()		
Name and Address of Current Registered Agent:					Name and Address of New Registered Agent:					
WANG, XIA 750 94 AVE SUITE 211 ST. PETER		33702 l	JS							
The above in the State		submits	this statement for the p	ourpose of	changing it	s registere	d office or ı	registered agent, or both	,	
SIGNATUR	RE:									
	Electron	ic Signa	ature of Registered Age	ent				Date	•	
Election Can	npaign Financing	j Trust Fi	und Contribution ().							
OFFICERS AND DIRECTORS:				,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:					
Title: Name: Address: City-St-Zip:	PCC () WANG, XIAOYI 1430 SERPENT SAINT PETERS			N A	Fitle: Name: Address: City-St-Zip:		() Change	() Addition		
Title: Name: Address: City-St-Zip:	ST () WANG, KATHEI 1430 SERPENT SAINT PETERS	INE DRIV		N A	Fitle: Name: Nddress: Dity-St-Zip:		() Change	() Addition		
Title: Name:	CTPC () WANG, JINGBA	Delete			⊺itle: √ame:	CTPC WANG, JIN	(X) Change GBAI	() Addition		

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.

Address:

City-St-Zip:

200 WINDWARD ISLAND

CLEARWATER, FL 33767

SIGNATURE: XIAOYI WANG PCC 02/02/2009