

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066008

FILED
Jan 06, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: CTPC
Name: WANG, JINGBAI
Address: 200 WINDWARD ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DOO
Name: TONG, XING
Address: 200 WINDWARD ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767

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: XING TONG

DOO

01/06/2012

Electronic Signature of Signing Officer or Director

Date