2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103944

Entity Name: THINK WIRELESS, INC.

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5497 WILES RD 5497 WILES RD 205

205

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 UN

New Mailing Address: Current Mailing Address:

5497 WILES RD 5497 WILES RD

205

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 UN

FEI Number: 65-0890593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETROS, ARGY 6188 NW 62ND TER PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

PETROS, ARGY Name: 6188 NW 62ND TER Address: City-St-Zip: PARKLAND, FL 33067

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: ARGY PETROS Ρ 04/26/2012