

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002710

Entity Name: THOMAS PINK INC.

FILED  
Feb 15, 2011  
Secretary of State

**Current Principal Place of Business:**

19 EAST 57TH STREET  
19TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

19 EAST 57TH STREET  
19TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 98-0165823      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES  
Name: HUMBERT, SUZANNE  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: FIRESTONE, LOUISE  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: DALISAY, MARGARITA  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

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: MARGARITA DALISAY

D

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date