2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003574

Entity Name: THINKDIRECT MARKETING GROUP, INC.

Current Principal Place of Business:

1901 ULMERTON ROAD SUITE 450 CLEARWATER, FL 33762

Current Mailing Address:

1901 ULMERTON ROAD SUITE 450 CLEARWATER, FL 33762 US

FEI Number: 26-3170017

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 US

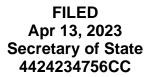
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE	: MELISSA A. MOREAU		04/13/2023
	Electronic Signature of Registered Agent		Date
Officer/Dire	ctor Detail :		
Title	CEO, DIRECTOR	Title	PRESIDENT, SECRETARY, DIRECTOR
Name	CAHILL, DENNIS A	Name	PAOLILLO, ROBERT
Address	1901 ULMERTON ROAD SUITE 450	Address	1901 ULMERTON ROAD SUITE 450
City-State-Zip:	CLEARWATER FL 33762	City-State-Zip:	CLEARWATER FL 33762
Title	DIRECTOR		
Name	KUBY, KEVIN		
Address	1901 ULMERTON ROAD SUITE 450		
City-State-Zip:	CLEARWATER FL 33762		

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: DENNIS A. CAHILL	CEO	04/13/2023
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Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date