

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003574

FILED
Apr 23, 2024
Secretary of State
3054112323CC

Entity Name: THINKDIRECT MARKETING GROUP, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD, SUITE 200
CLEARWATER, FL 33762

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD, SUITE 200
CLEARWATER, FL 33762 US

FEI Number: 26-3170017

Certificate of Status Desired: No

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: ASHLEY WRIGHT - ASSISTANT SECRETARY

04/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name CAHILL, DENNIS A
Address 2451 MCMULLEN BOOTH ROAD,
SUITE 200
City-State-Zip: CLEARWATER FL 33762

Title PRESIDENT, SECRETARY, DIRECTOR
Name PAOLILLO, ROBERT
Address 2451 MCMULLEN BOOTH ROAD,
SUITE 200
City-State-Zip: CLEARWATER FL 33762

Title DIRECTOR
Name KUBY, KEVIN
Address 2451 MCMULLEN BOOTH ROAD,
SUITE 200
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

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date