

**2021 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**

**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:** MELISSA A. MOREAU

04/09/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO, DIRECTOR  
Name            DENNIS, CAHILL A  
Address        1901 ULMERTON ROAD  
                  SUITE 450  
City-State-Zip: CLEARWATER FL 33762

Title            PRESIDENT, SECRETARY, DIRECTOR  
Name            PAOLILLO, ROBERT  
Address        1901 ULMERTON ROAD  
                  SUITE 450  
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

04/09/2021

Electronic Signature of Signing Officer/Director Detail

Date