

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003574

**FILED  
Apr 10, 2019  
Secretary of State  
1174184183CC**

**Entity Name:** THINKDIRECT MARKETING GROUP, INC.

**Current Principal Place of Business:**

8285 BRYAN DAIRY RD  
SUITE 150  
LARGO, FL 33777

**Current Mailing Address:**

8285 BRYAN DAIRY RD  
SUITE 150  
LARGO, FL 33777 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CEO, DIRECTOR  
Name            DENNIS, CAHILL A  
Address        8285 BRYAN DAIRY RD  
                  SUITE 150  
City-State-Zip: LARGO FL 33777

Title            COO, SECRETARY  
Name            PAOLILLO, ROBERT  
Address        8285 BRYAN DAIRY RD  
                  SUITE 150  
City-State-Zip: LARGO FL 33777

Title            DIRECTOR  
Name            VAGUE, RICHARD  
Address        8285 BRYAN DAIRY RD  
                  SUITE 150  
City-State-Zip: LARGO FL 33777

Title            DIRECTOR  
Name            KUBY, KEVIN  
Address        8285 BRYAN DAIRY RD  
                  SUITE 150  
City-State-Zip: LARGO FL 33777

*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**

**04/10/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date