

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003574

FILED
Feb 27, 2015
Secretary of State
CC4741796411

Entity Name: THINKDIRECT MARKETING GROUP, INC.

Current Principal Place of Business:

8285 BRYAN DAIRY RD
SUITE 190
LARGO, FL 33777

Current Mailing Address:

8285 BRYAN DAIRY RD
SUITE 190
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, CHAIRMAN
Name DENNIS, CAHILL A
Address 8285 BRYAN DAIRY ROAD
SUITE 190
City-State-Zip: LARGO FL 33777

Title COO, SECRETARY
Name PAOLILLO, ROBERT
Address 8285 BRYAN DAIRY RD
SUITE 190
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 PINCUS, ROBERT
Address 8285 BRYAN DAIRY RD
SUITE 150
City-State-Zip: LARGO FL 33777

Title DIRECTOR
Name RIPLEY, THOMAS
Address 8285 BRYAN DAIRY RD
SUITE 190
City-State-Zip: LARGO FL 33777

Title DIRECTOR
Name KUBY, KEVIN
Address 8285 BRYAN DAIRY RD
SUITE 190
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, CHAIRMAN

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date