

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2014
Secretary of State
CC5289201577

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 ROAD
SUITE 150
City-State-Zip: LARGO FL 33777

Title PRES, DIRECTOR
Name RIPLEY, THOMAS H
Address 8285 BRYAN DAIRY RD
SUITE 150
City-State-Zip: LARGO FL 33777

Title CFO, COO
Name LOMBARDO, DOUGLAS S.
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 PINCUS, ROBERT
Address 8285 BRYAN DAIRY RD
SUITE 150
City-State-Zip: LARGO FL 33777

Title DIRECTOR
Name GUNTY, MURRY N.
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: THOMAS H. RIPLEY

PRESIDENT

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date