

2020 FOREIGN PROFIT CORPORATION AMENDED 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: _____

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	DIRECTOR
Name	VAGUE, RICHARD
Address	1901 ULMERTON ROAD SUITE 450
City-State-Zip:	CLEARWATER FL 33762

Title	COO, 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

11/09/2020

Electronic Signature of Signing Officer/Director Detail

Date