

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000213

FILED
Jan 24, 2012
Secretary of State

Entity Name: SANTA ROSA CONSULTING, INC.

Current Principal Place of Business:

STONERIDGE WEST, 41000 WOODWARD AVE
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

501 CORPORATE CENTRE DRIVE
SUITE 390
FRANKLIN, TN 37067

Current Mailing Address:

STONERIDGE WEST, 41000 WOODWARD AVE
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

501 CORPORATE CENTRE DRIVE
SUITE 390
FRANKLIN, TN 37067

FEI Number: 26-2453444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: HELPPIE, RICHARD D
Address: 501 CORPORATE CENTRE DRIVE SUITE 390
City-St-Zip: FRANKLIN, TN 37067

Title: CEO
Name: HELPPIE, RICHARD D
Address: 501 CORPORATE CENTRE DRIVE SUITE 390
City-St-Zip: FRANKLIN, TN 37067

Title: PCOO
Name: WATFORD, THOMAS A
Address: 501 CORPORATE CENTRE DRIVE SUITE 390
City-St-Zip: FRANKLIN, TN 37067

Title: CAO
Name: SASLOW, RICHARD P
Address: 501 CORPORATE CENTRE DRIVE SUITE 390
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: KIM, SHANE
Address: 501 CORPORATE CENTRE DRIVE SUITE 390
City-St-Zip: FRANKLIN, TN 37067

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: ANGIE MARTIN

CAO

01/24/2012

Electronic Signature of Signing Officer or Director

Date