2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040962

FILED Jan 14, 2008 Secretary of State

Entity Name: ARROWPOINT TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business: 3739 POMPANO CT 4222 WILLOW BAY DR GOTHA, FL 32835 WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 4222 WILLOW BAY DR WINTER GARDEN, FL 34787 FEI Number: 20-2663970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GATES, WILLARD F 4222 WILLOW BAY DR WINTER GARDEN, FL 34787 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GEARHARDT, MARY L Name: Name: 4471 SOUTHERN BLVD Address: Address: City-St-Zip: DAYTON, OH 45429 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition GATES, ROSEMARY C Name: Name: 4222 WILLOW BAY DR Address: Address: WINTER GARDEN, FL 34787 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition REDMAN, KIMBERLY A Name: Name: 3739 POMPANO CT Address: Address: City-St-Zip: GOTHA, FL 32835 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY A. REDMAN P 01/14/2008