

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005626

FILED
Mar 16, 2011
Secretary of State

Entity Name: STRAIGHT ARROW CONSULTING, INC.

Current Principal Place of Business:

10125 PARLEY DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

10125 PARLEY DRIVE
SUITE 203
TAMPA, FL 33626 US

Current Mailing Address:

10125 PARLEY DRIVE
TAMPA, FL 33626 US

New Mailing Address:

10125 PARLEY DRIVE
SUITE 203
TAMPA, FL 33626 US

FEI Number: 26-4081082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPOWICH, THOMAS R
10125 PARLEY DRIVE
TAMPA, FL 33626 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: CEO
Name: KARPOWICH, THOMAS R
Address: 10125 PARLEY DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: PRES
Name: JOHNSON, MICHAEL II
Address: 9520 GRAND HAVEN DR.
City-St-Zip: BRENTWOOD, TN 37027 US

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 R. KARPOWICH

CEO

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date