2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005626

Entity Name: STRAIGHT ARROW CONSULTING, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10125 PARLEY DRIVE SUITE 203

TAMPA, FL 33626 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KARPOWICH, THOMAS R

10125 PARLEY DRIVE

TAMPA, FL 33626 US

KARPOWICH, THOMAS R

2202 PASS-A-GRILLE WAY

APT S.

ST. PETE BEACH, FL 33706 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 KARPOWICH, THOMAS R

 Address:
 2202 PASS-A-GRILLE WAY

 City-St-Zip:
 ST. PETE BEACH, FL 33706 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 02/09/2012