

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025394

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRUE COMPASS CONSULTING, INC.

Current Principal Place of Business:

15695 GALBI DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

833 FOX RUN TRAIL
EDMOND, OK 73034

Current Mailing Address:

15695 GALBI DRIVE
ORLANDO, FL 32828

New Mailing Address:

833 FOX RUN TRAIL
EDMOND, OK 73034

FEI Number: 35-2379632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, SUSAN M CPA
3435 OAKWATER POINTE DR.
ORLANDO, FL 32812 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: PSTD
Name: ANTHONY, BRENDA
Address: 833 FOX RUN TRAIL
City-St-Zip: EDMOND, OK 73034

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: BRENDA ANTHONY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date