2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037910

Entity Name: ARNONE CONSULTING, INC.

FILED Apr 12, 2012 Secretary of State

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

139 LOQUAT RD, NE 2120 58TH AVE SUITE 202 LAKE PLACID, FL 33862 VERO BEACH, FL 32966 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 2680 2120 58TH AVE SUITE 202 LAKE PLACID, FL 33862 VERO BEACH, FL 32966 UN

FEI Number: 65-0920133 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:

ARNONE, GREGORY L
139 LOQUAT ROAD, NE
LAKE PLACID, FL 33852 US

ARNONE, GREGORY L
2120 58TH AVE SUITE 202
LAKE PLACID, FL 32966 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 ARNONE, GREGORY L

 Address:
 2120 58TH AVE SUITE 202

 City-St-Zip:
 VERO BEACH, FL 32966 UN

Title: DVT

Name: ARNONE, PAMELA S Address: 2120 58TH AVE SUITE 202 City-St-Zip: VERO BEACH, FL 32966 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: GREGORY L ARNONE GLA 04/12/2012