

841453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

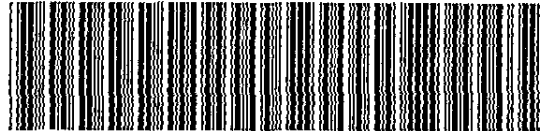
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400049897824

*SS*

FILED  
05 APR - 8 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/08/05--01015--021 \*\*35.00

*B.A. change*

T BROWN APR 15 2005



TRIAD PROFESSIONAL SERVICES, LLC

4080 McGinnis Ferry Road, Suite 1304  
Alpharetta, Georgia 30005

T 877.805.6723  
F 770.220.1943

www.triadpros.com

April 1, 2005

Amendment Section  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

**RE: Statement of Change of Registered Office or Registered Agent or Both For Corporations**

- **Rosser International, Inc.**

Dear Sir/Madam:

Enclosed for filing on behalf of the above-referenced Companies are Statements of Change of Registered Office or Registered Agent or Both which will effect a change of registered agent for the Companies. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for the filing fees. Please update your records accordingly.

Please date-stamp the enclosed duplicate copies of the Statements of Change and return them to my attention in the self-addressed, stamped envelope provided.

Thank you in advance.

Sincerely yours,

Melissa Benton  
Client Services Specialist

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ROSSER INTERNATIONAL, INC.
2. The principal office address: 524 WEST PEACHTREE STREET ATLANTA GA 30308
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/15/1978 Document number: 841453

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box or personal mailbox NOT acceptable)
Weston, FL 33331

FILED
05 APR - 8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of Noah H. Long, Jr.
Noah H. Long, Jr. President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.
by: Signature of Sharon M. Knox
(3-30-05)
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Sharon M. Knox Assistant Secretary
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*