

F00000006299

OUT TECH., INC.  
3607 ROSEMONT AVE STE 502  
CAMP HILL, PA 17011

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100004727791--7  
-12/17/01--01027-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed you will find our *Statement of Change of Registered Office or Registered Agent or Both for Corporations*.

Please send any correspondence regarding this filing to:

Barth Marino  
Out Tech., Inc.  
3607 Rosemont Ave Ste 502  
Camp Hill, PA 17011

If you have any questions regarding this application, please call Catherine Ramstad at (952) 928-8000 ext. 232.

Sincerely,



Stephen M. Kunkle  
President

SK/cr

Enclosures

FILED  
01 DEC 17 PM 12:57  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/17/01 BY SP7/ML

TELEPHONE: (717) 214-3001 FAX: (717) 214-3019

F00000006299  
10-17-01  
RKH  
SK

**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,  
the undersigned corporation organized under the laws of the State of Pennsylvania  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.*

1. The name of the corporation : Out Tech., Inc.
2. The mailing address of the corporation : 3607 Rosemont Ave., Ste. 502, Camp Hill, PA 17011
3. Date of incorporation/qualification: 11/8/00 Document number: F00000006299
4. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hayes Street  
Tallahassee, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road,  
Plantation, Florida 33324

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.

Stephen Kunkle  
(Signature of an officer, chairman or vice chairman of the board)

Dec 12, 2001  
(Date)

Stephen Kunkle, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

C T Corporation System

By: Thomas R. Bednar  
(Signature of Registered Agent)

11/6/01  
(Date)

If signing on behalf of an entity:

Thomas R. Bednar  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

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