

F99000006633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

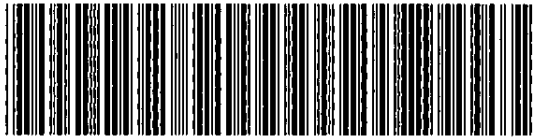
(Business Entity Name)

(Document Number)

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STATE BAR OF CALIFORNIA
DIVISION OF CORPORATE AFFAIRS

R.A. Change
C.COULLETTE
DEC 02 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICP Information Newsletter, Inc. +
(Name of Corporation)

DOCUMENT NUMBER: F99000006633

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ramon M. Barnes
(Name of Contact Person)

ICP Information Newsletter, Inc.
(Firm/Company)

121 Mt. Warner Road
(Address)

Hadley, MA 01035-9596
(City/State and Zip Code)

For further information concerning this matter, please call:

Ramon M. Barnes at (413) 256-8942 or 413-549-5476
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2008

RAMON M. BARNES
ICO INFORMATION NEWSLETTER, INC.
121 MT. WARNER RD
HADLEY, MA 01035-9596

SUBJECT: ICP INFORMATION NEWSLETTER, INC.
Ref. Number: F99000006633

We have received your document for ICP INFORMATION NEWSLETTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 408A00057055

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2008 DEC 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Registration Made
see Attached
RMB*

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 Massachusetts and Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ICP Information Newsletter, Inc.
2. The principal office address: 121 Mt. Warner Road, Hadley, MA 01035-9596
3. The mailing address (if different): Same as #2.
4. Date of incorporation/qualification: Dec 23, 1999 Document number: F99000006633
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System
1200 South 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):
Ramon M. Barnes
ICP Information Newsletter, Inc.
18241 Beauty Berry Court
(P.O. Box NOT acceptable)
Lehigh Acres, FL 33972-7525

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CLERK OF STATE
DIVISION OF CORPORATIONS
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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.

Ramon M. Barnes
(Signature of an officer or director)

Ramon M. Barnes, Treasurer/Secretary
(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.

Ramon M. Barnes
(Signature of Registered Agent)

November 3, 2008
(Date)

If signing on behalf of an entity:
ICP Information Newsletter, Inc.
(Typed or Printed Name)

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