

836154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

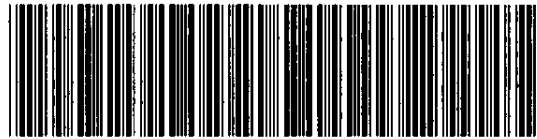
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800162150658

11/10/09--01027--013 **35.00

RECEIVED
HALL COUNTY CLERK
NOV 10 AM 11:49

R.A. Change
C.COULLETTE
NOV 13 2009
EXAMINER



FILING REQUEST

November 4, 2009

FLORIDA SECRETARY OF STATE

Type of Filing: CHANGE OF AGENT

Subject(s): TOWERS, PERRIN, FORSTER & CROSBY, INC.

Form(s) Enclosed: STATEMENT OF CHANGE OF REGISTERED OFFICE / AGENT

Supporting Document(s): NONE

Check Enclosed: YES - CHECK# 32931 FOR \$35.00

Return Via: REGULAR MAIL - SASE ATTACHED

Filing Method: ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Melissa Hobbs

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

1. The name of the corporation: Towers, Perrin, Forster & Crosby, Inc.

2. The principal office address: 1500 Market Street, Centre Square, Philadelphia, PA 19102

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/09/1976 Document number: 836154

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 NOT acceptable)
Weston, FL 33331

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
69 NOV 10 AM 11:49
F L D O

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.

Marian C. Miller
(Signature of an officer or director)

Marian C. Miller, Assistant 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.

Melissa Hobbs
(Signature of Registered Agent)

11/4/2009
(Date)

If signing on behalf of an entity:

Melissa Hobbs, Assistant Secretary
(Typed or Printed Name)

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