Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((11100002073743)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 12000000195

Phone Fax Number

: (850)521-1000 : (850)558-1515

Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE Q.E.D. ENVIRONMENTAL SYSTEMS, INC.

	the state of the s
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

- Roberts SEP 2 0, 2010 9/20/2010

2/002

Fax Server

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 Michigan		
in order to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of the corporation: Q.E.D. ENVIRONMENTAL SYSTEMS, INC.		
2. The principal office address: 6095 Jackson Road, Ann Arbor, MI 48103		
3. The mailing address (if different): PO Box 3726, Ann Arbor, MI 48106		
4. Date of incorporation/qualification: 03/23/2001 Document number: F01000001606		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:		
C T 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):		
Corporation Service Company		
1201 Hays Street		
(P.O. Box NOT acceptable)		
Tallahassee, FL 32301		
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.		
Blanca Lozada, Attorney in Fact (Supparting of an officer for direction) [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. Corporation Service Company		
By: September 16, 2010 (Signature of Registered Agent) (Date)		
If signing on behalf of an entity:		
Grace E. Kirby, Assistant VP		
(Typed or Prigted Name)		
* * * FILING FEE: \$35.00 * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2F045 (8/05)