

Division of Corporations

Page 1 of 2

F01000005454

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H02000181739 2)))

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) 205-0380

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I200000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 15 PM 3:59

FILED

REGISTERED AGENT CHANGE

MRM CONSULTING, INC.

RECEIVED

02 AUG 15 PM 3:45

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RD  
8/16

# 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 DELAWARE 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 :

MRM CONSULTING, INC.

2. The mailing address of the corporation :

191 POST ROAD WEST WESTPORT CT 06089

3. Date of incorporation/qualification: 10/18/2001 Document number: F01000003434

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

National Corporate Research, Ltd., Inc.  
1406 Hays Street, Suite #2  
Tallahassee Florida 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.

Adrien F. Theriault August 6, 2002  
(Signature of an officer, chairman of the board or a duly authorized officer) (Date)

Adrien F. Theriault, 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.

W. W. W. Asst. Sec. 8/13/02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

National Corporate Research, Ltd. Asst. Secy.  
(Typed or Printed Name) (Capacity)

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

FILED  
02 AUG 15 PM 3:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE