

F020000006442

(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



600266351716

11/14/14--01031--012 \*\*35.00

FILED  
SECRETARY OF STATE  
14 NOV 14 PM 1:43

R A Rolch  
10 11.20.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Baseline Consultants, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F02000006442

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:

Nick Karns  
Name of Contact Person

Baseline Consultants, Inc.  
Firm/Company

2110 Devesaux Circle, Suite 200  
Address

Birmingham AL 35243  
City/State and Zip Code

nkarns@baselineconsultants.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nick Karns at ( 205 ) 986-5932  
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

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

1. The name of the corporation: Baseline Consultants, Inc.

2. The principal office address: 2110 DEVEREUX CIRCLE  
BIRMINGHAM, AL 35243

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/30/2002 Document number: F02000006442

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 S. Pine Island Rd.  
Plantation, FL 33324

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 NOV 14 PM 1:43

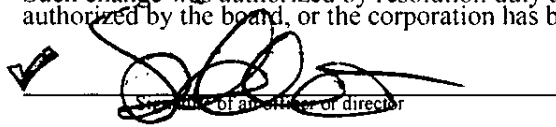
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.  
17888 67th Court North  
Loxahatchee, FL 33470

P.O. Box NOT acceptable

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.

  
\_\_\_\_\_  
Signature of an officer or director

SCOTT W. COLLINS PRESIDENT  
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.*

  
\_\_\_\_\_  
Signature of Registered Agent

October 28, 2014  
Date

If signing on behalf of an entity:

Natalie Bales on behalf of Incorp Services, Inc.  
Typed or Printed Name

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