

F0500002612

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE
DIGITAL INTELLIGENCE SYSTEMS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** DIGITAL INTELLIGENCE SYSTEMS CORP.
Name of Corporation**DOCUMENT NUMBER:** F05000002612

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:

TERI STAPLETON
Name of Contact PersonNRAI CORPORATE SERVICES
Firm/Company1675 BROADWAY, STE. 1200
AddressDENVER, CO 80202
City/State and Zip CodeKelly.Merritt@DISYS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERI STAPLETON at (888) 987-5799
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

CR20043 (2/03)

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

1. The name of the corporation: DIGITAL INTELLIGENCE SYSTEMS CORP.
2. The principal office address: 8270 Greensboro Dr., Ste. 1000, McLean, VA 22102
3. The mailing address (if different): _____
4. Date of Incorporation/qualification: 04/26/2005 Document number: F05000002612
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)

MCCROSKY, JILL2701 N. ROCKY POINT DR, SUITE 960, TAMPA, FL

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

NRAI Services, Inc.515 East Park AvenueP.O. Box NOT acceptableTallahassee, 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.

[Signature]
Signature of an officer or director

Mahfuz Ahmed
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.

NRAI Services, Inc.

by: [Signature]
Signature of Registered Agent

05/22/2012
Date

If signing on behalf of an entity:

Michael Mirrione, Asst. Secretary

Typed or Printed 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

CR211045 (8/05)

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