F05000006453

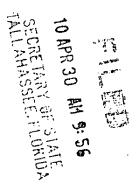
(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Decument Niverback				
(Document Number)				
Certified Copies Certificates of Status				
·				
Special Instructions to Filing Officer:				

Office Use Only



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04/30/10--01043--020 **35.00



R.A. Charge

C.COULLIETTE

MAY 04 2010

EXAMINER



April 27, 2010

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: TAC Secured, Inc.

Dear Filing Officer:

Please file the attached Change of Agent for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very_truly yours,

Denise Bell

Senior Corporate Specialist

Encl.

COVER LETTER

	ent Section of Corporations			
SUBJECT: TAC	C Secured, Inc. (Name of Co	orporation)		
DOCUMENT N	UMBER: F05000006453			
		Agent and fee are submitted for filing.		
Please return all c	orrespondence concerning this matter	to the following:		
	Tanya Dietrich (Name of Cor	itact Person)		
	NRAI Corporate Services (Firm/Co	mnony)		
	(Firm/Co	mpany)		
16055 Space Center Blvd., Ste. 235 (Address)				
	Houston, TX 77062 (City/State an	d Zip Code)		
For further inform	nation concerning this matter, please c	•		
	Tanya Dietrich ame of Contact Person)	at (800) 862-5438 (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.	.00 check made payable to the Depart	ment 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		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607. Inge is submitted for a corporation organized un Ir to change its registered office or registered ag	der the laws of the State of D	elaware
1. The name of t	the corporation:	TAC Secured, Inc.	
2. The principal	office address: 888 Washington Street, Ste. 102	, Dedham, MA 02026-6017	
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: Delaware	Oocument number: F05000	006453
5. The name and	d street address of the current registered agent an rtment of State:		
	CT Corporation System		
	1200 South Pine Island Road	·	TALE 10
	Plantation, FL 33324		CAE T
6. The name and (if changed):	d street address of the new registered agent (if ch	anged) and /or registered offic	30 M
	NRAI Services, Inc.		ST 9:5
	2731 Executive Park Drive, Suite	9 4	NOA CONTRACTOR
	Weston, FL 33331		
The street address changed will	ess of its registered office and the street addres be identical.	s of the business office of its	registered agent,
Such change we authorized by the	as authorized by resolution duly adopted by its beard, or the corporation has been notified it	board of directors or by an on writing of the change.	officer so
(Signati	Heri	bert Lee Buchanan, Director	
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and agre to comply with the provisions of all statutes re ad I am familiar with and accept the obligation ing filed merely to reflect a change in the regis s been notified in writing of this change.	e to act in this capacity. lative to the proper and comp of my position as registered tered office address, I hereby	plete performance agent. Or, if this y confirm that the
<u>an</u>	parture of Registered Agent)	4-27-10	
If signing on be	chalf of an entity:		
	rich, Asst. Secretary Typed or Printed Name)		

Make checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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

COVER LETTER

TO:	Amendment Section Division of Corporations		
SUBJI	ECT: TAC Secured, Inc. (Name of Corpo	oration)	
DOCU	UMENT NUMBER: F05000006453		
The en	closed Statement of Change of Registered Office/Ag	ent and fee are submitted for filing.	
Please	return all correspondence concerning this matter to t	he following:	
	Tanya Dietrich (Name of Contact	Person)	
	NRAI Corporate Services		
	(Firm/Compa	iny)	
16055 Space Center Blvd., Ste. 235 (Address)			
	Houston, TX 77062 (City/State and Zi	p Code)	
For fur	ther information concerning this matter, please call:	,,	
	-	(800) 862-5438 (Area Code & Daytime Telephone Number)	
Enclose	ed is a \$35.00 check made payable to the Department	t 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

1. The name of	the corporation:	TAC Secured, Inc.			
2. The principal	The principal office address: 888 Washington Street, Ste. 102, Dedham, MA 02026-6017				
3. The mailing a	address (if different):				
4. Date of incorp	poration/qualification: Delaware	Document number: F05000006	3453		
	d street address of the current registered rement of State:	agent and registered office on file with the			
	CT Corporation System	<u></u>	_		
	1200 South Pine Island Road		10 AF		
	Plantation, FL 33324	بر الله الله الله الله الله الله الله الله	APR 30		
6. The name and (if changed):	d street address of the new registered ag	ent (if changed) and /or registered office	TO STATE		
	NRAI Services, Inc.	•	OR SS		
	2731 Executive Park Drive	e, Suite 4	10 m		
	(P.O. Box NOT acceptab	ole)			
	Weston, FL 33331				
The street address changed will	ess of its registered office and the street be identical.	et address of the business office of its regi	stered agent,		
Such change when the change we have the change with the change of the change with the change with the change we have a change with the change with the change we have a change with the change with the change we have a change which a change we have	s authorized by resolution duly adopt be board, or the corporation has been i	ted by its board of directors or by an office notified in writing of the change.	er so		
(Signatu	Educa	Herbert Lee Buchanan, Director			
hereby accept further agree to f my duties, an	the appointment as registered agent to comply with the provisions of all stond I am familiar with and accept the o	(Printed or typed name and title) and agree to act in this capacity, atutes relative to the proper and complete bligation of my position as registered ager the registered office address, I hereby con te.	performance it. Or, if this firm that the		
San	a Dietrich	4-27-10			
	nature of Registered Agent)	(Date)			
f signing on be	half of an entity:				
	ch, Asst. Secretary				
,-	,	EE: \$35.00 * * *			

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)