

F06000004556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 27 AM 9:29

R.A. Charge
C.COULLETTE

OCT 27 2010

EXAMINER



**NRAI
CORPORATE
SERVICES**

Formerly Premier Corporate Services, Inc.

September 22, 2010

VIA REGULAR MAIL

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

AWS Convergence Technologies, Inc.

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state along with our check to cover the required filing fees.

Please file with your office and return evidence to my attention at the letterhead address. If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Norine Nagel

NN/ms
Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2010

NRAI CORPORATE SERVICES
NORINE NAGEL
200 WEST ADAMS ST., STE 2007
CHICAGO, IL 60606

{10/19/2010-Enclosed please find
{the correct form for filing. Please
proceed with the change.
{Thank you. Norine

SUBJECT: AWS CONVERGENCE TECHNOLOGIES, INC.
Ref. Number: F06000004556

We have received your document for AWS CONVERGENCE TECHNOLOGIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted the wrong form for a regular corporation to change the registered agent. I am enclosing the correct form for you to complete and return with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 910A00023305

RECEIVED
10 OCT 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: AWS CONVERGENCE TECHNOLOGIES, INC.
2. The principal office address: 12410 Milestone Center Drive, Suite 300, Germantown, MD 20876
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/08/2006 Document number: F06000004556
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Platation, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 21 AM 9:22

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)

Daniel W. O'Connell, Secretary
(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 19, 2010
(Date)

Norine Nagel, Asst. Secretary
If signing on behalf of an entity:

(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
CR2E045 (8/05)