

FD7000003727

04/14/2010 11:31 FAX 407 4231831

DEAN MEAD ORLANDO

0001

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.**

((H10000084971 3)))



H100000849713ABC

**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) 617-6380

From: CARL MATTHEWS

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: JEFF.WHEELHOUSE@GMAIL.COM

RECEIVED  
10 APR 14 PM 2:53  
FLORIDA  
SECRETARY OF STATE

REGISTERED AGENT CHANGE  
NFSN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

RA to ch  
43.75  
CLW

RECEIVED

2010 APR 14 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

030037-053375  
Help

**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: NFSN, INC.
2. The principal office address: 800 North Magnolia Avenue Suite 1500 Orlando, FL 32803
3. The mailing address (if different): P.O. Box 441, Cocoa, FL 32923-0441
4. Date of incorporation/qualification: 07/23/2007 Document number: F07000003727
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JEFFREY D WHEELHOUSE

353 E MERRITT ISLAND CSWY

MERRITT ISLAND FL 32952 US

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

Dean Mead Services, LLC

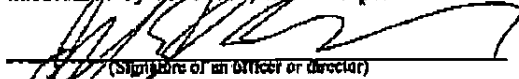
800 N. Magnolia Ave, Suite 1500

(P.O. Box NOT acceptable)

Orlando, Florida 32803

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)

JEFFREY D WHEELHOUSE, President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, 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)

04-14-2010  
(Date)

If signing on behalf of an entity:

Steven G. Lee, Vice President

(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)

FILED  
10 APR 14 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA