

F07000005489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

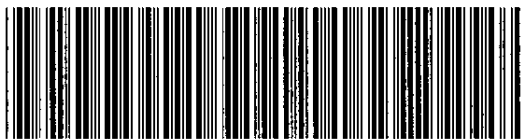
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 APR -6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/6/09*



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March 19, 2009

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

RE: QUESTAR ASSESSMENT, INC.

Dear Sir or Madam,

Enclosed are executed duplicate Statement of Change of Registered Office of Registered Agent of one Corporation, listed above. I have attached a check for ~~\$35~~ payable to the Florida Division of Corporations to cover the filing fees.

Once filed, kindly send to my attention via regular mail a plain copy of the filed evidence to my attention. Enclosed will be a stamped, self addresses envelope for you.

Should you have any questions, feel free to call or email me at kpeters@nationalcorp.com

Thank You,

Kim Peters
NCR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2009

KIM PETERS
% NATIONAL CORP. RESEARCH
111 WEST WASHINGTON ST., SUITE 1740
CHICAGO, IL 60602

SUBJECT: QUESTAR ASSESSMENT, INC.
Ref. Number: F07000005489

We have received your document for QUESTAR ASSESSMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 109A00010207

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

1. The name of the corporation:

QUESTAR ASSESSMENT, INC.

2. The principal office address:

4 Hardscrabble Heights

Brewster

NY

10509

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/5/07 Document number: F07000005489

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQUARE BLVD. SUITE 100

TALLAHASSEE

FL

32309

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee

Florida

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.

Linda G Straley

(Signature of an officer or director)

Linda G Straley 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.

Tonya Gideon Secretary

(Signature of Registered Agent)

3-19-09

(Date)

If signing on behalf of an entity:

Tonya Gideon 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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE

FL

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Tonya Gideon

(Signature of Registered Agent)

3-19-09

(Date)

If signing on behalf of an entity:

Tonya Gideon

(Typed or Printed Name)

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

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