

F 080000001068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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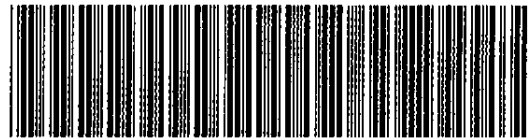
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB 1-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Georgeson Group, Inc
Name of Corporation

DOCUMENT NUMBER: F08000001068

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:

Alan Georgeson
Name of Contact Person

Georgeson Group, Inc
Firm/Company

499 E. Palmetto Park Road, Suite 207
Address

Boca Raton, FL 33432
City/State and Zip Code

sharon.georgeson@georgesongroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Georgeson at (561) 241 3433
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

**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: Georgeson Group Inc.
2. The principal office address: 499 E. Palmetto Park Road, Suite 207, Boca Raton, FL 33432
3. The mailing address (if different): 499 E. Palmetto Park Road, Suite 207, Boca Raton, FL 33432
4. Date of incorporation/qualification: 03/10/2008 Document number: F08000001068
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)

Alan Georgeson

4855 Technology Way, Suite 640, Boca Raton, FL 33431

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

Alan Georgeson

499 E. Palmetto Park Road, Suite 207

P.O. Box NOT acceptable

Boca Raton, FL 33432

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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.

Alan Georgeson
Signature of an officer or director

Alan Georgeson, President
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.

Alan Georgeson
Signature of Registered Agent

01/06/2011
Date

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)