

FD8000002728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

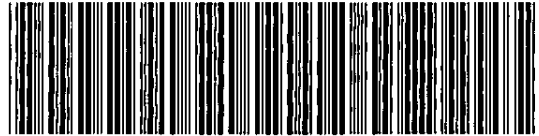
(Business Entity Name)

(Document Number)

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MAR 19 2010
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10 MAR 19 PM 2:49

RA/RO/chg
@ 3/19/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OTS USA, INC (cross reference: OTS Corporation)
Name of Corporation

DOCUMENT NUMBER: F08000002728

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:

Pam Hallum

Name of Contact Person

Chambliss Bahner & Stophel, P.C.

Firm/Company

1000 Tallan Bldg., Two Union Square

Address

Chattanooga, TN 37402

City/State and Zip Code

phallum@cbslawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Hallum

Name of Contact Person

at (423)

321-0429

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2010

ADRIANNE RIVERA
PARANET CORPORATION SERVICES, INC.
3675 CRESTWOOD PARKWAY - STE. 350
DULUTH, GA 30096

SUBJECT: OTS USA, INC.
Ref. Number: F08000002728

We have received your document for OTS USA, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00005488

RECEIVED
2010 MAR 19 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 North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OTS USA, INC. (cross reference: OTS CORPORATION)
2. The principal office address: 220 Merrimon Avenue, Weaverville, NC 28787

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/18/2008 Document number: F08000002728

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)

David Stubbers

301 21st Street

Bradenton, FL 34208

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

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, of the corporation has been notified in writing of the change.


Signature of an officer or director

B. Kenneth Driver, 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.


Signature of Registered Agent

03/16/2010

Date

Eileen Chaddock

If signing on behalf of an entity:

Eileen Chaddock

Typed or Printed Name

Special Asst. Secretary *** FILING FEE: \$35.00 ***

10 MAR 19 PM 2:49
STATE OF FLORIDA
TALLAHASSEE