

F08000002779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

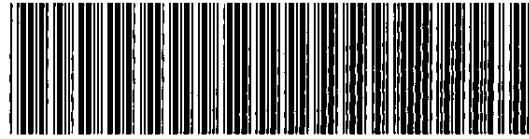
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/20/10--01006--014 **35.00

R.A.

TB 2-9-11



www.altransolutions.com

451 D Street
Boston, MA 02210

Phone: 617-204-1000

Fax: 617-204-1010

Via Priority Mail

December 14, 2010

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

Re: Registered Agent/Address change for Altran Solutions Corp., Reg. No: F08000002779

To Whom It May Concern:

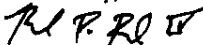
Enclosed, please find:

1. Statement of Change of Registered Agent and Address
2. The filing fee

Please direct all correspondence with this filing to:

Allyson Miller
Altran Solutions Corp.
451 D Street
Boston, MA 02210
T: 617-204-1011 ext. 245
F: 617-204-1010
E: Allyson.miller@altran.com

Sincerely,


Richard Breed
Legal Associate

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Altran Solutions Corp.
Name of Corporation

DOCUMENT NUMBER: F08000002779

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:

Allyson Miller
Name of Contact Person

Altran Solutions Corp.
Firm/Company

451 D Street
Address

Boston, MA 02210
City/State and Zip Code

allyson.miller@altran.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allyson Miller at (617) 204-1011, ext. 245
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2010

ALLYSTON MILLER
ALTRAN SOLUTIONS CORP.
451 D STREET
BOSTON, MA 02210

SUBJECT: ALTRAN SOLUTIONS CORP.
Ref. Number: F08000002779

We have received your document for ALTRAN SOLUTIONS CORP. 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 have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 110A00029583

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

1. The name of the corporation: Altran Solutions Corp.
2. The principal office address: 451 D Street, Boston, MA 02210
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/20/2008 Document number: F08000002779
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)

Joseph Sabatino
8265 NW 161 Terrace
Miami Lakes, FL 33016

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

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

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.

Kelley Cokefair, Asst. Secretary 2/2/2011
Signature of Registered Agent Date

If signing on behalf of an entity:

Kelley Cokefair
Typed or Printed Name

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