

F08000003385

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*R. A. Chong*  
C. COULLETTE

JUL 25 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 854937 7842351

AUTHORIZATION :

*Stephanie Milnes*

COST LIMIT : \$ 35.00

ORDER DATE : July 22, 2011

ORDER TIME : 10:17 AM

ORDER NO. : 854937-004

CUSTOMER NO: 7842351

CHANGE OF AGENT

NAME: WILSON-BENNETT TECHNOLOGY,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: WILSON-BENNETT TECHNOLOGY, INC.
2. The principal office address: 104 S. Apple Street, Searcy AR 72143
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/01/2008 Document number: F08000003385

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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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STATE DEPARTMENT OF CORPORATIONS

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.

Maureen Cathell (Signature of an officer or director) Maureen Cathell, Vice 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.*

By: Sylvia Queppet (Signature of Registered Agent) 07/22/2011 (Date)  
Corporation Service Company

If signing on behalf of an entity:  
Sylvia Queppet, Asst. VP  
(Typed or Printed Name)

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