

F1300000/652

(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA  
14 FEB 10 AM 8:55

*RA/RO Change*

FEB 14 2014  
T. CARTER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2014

LORI BURTON  
CTI CONSULTANTS, INC.  
13500 EAST BOUNDARY ROAD  
MIDLOTHIAN, VA 23112 US

SUBJECT: CTI CONSULTANTS, INC.  
Ref. Number: F13000001652

281  
**RECEIVED**  
JAN 27 2014

BY:.....

01-257-00

We have received your document for CTI CONSULTANTS, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$5.00.

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) 245-6050.

Tina D Carter  
Regulatory Specialist

Letter Number: 014A00001253

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CTI CONSULTANTS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F13000001652

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:

Lori Burton  
Name of Contact Person  
CTI Consultants, Inc.  
Firm/Company  
13500 East Boundary Road  
Address  
Midlothian, VA 23112  
City/State and Zip Code  
lbarton@cti-consultants.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Burton at (            ) 804-622-8630  
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 Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CTI CONSULTANTS, INC.
2. The principal office address: 13500 E BOUNDARY RD, MIDLOTHIAN, VA 23112
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/16/2013 Document number: F13000001652

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)

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee, FL 32301-2525

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

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

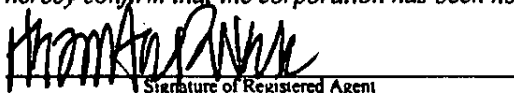
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Chris Stevenson, CEO  
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

January 7, 2014

Date

If signing on behalf of an entity:

Heather Nee on behalf of Incorp Services, Inc.

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 (03/12)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 FEB 10 AM 8:55