

F 94000004126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

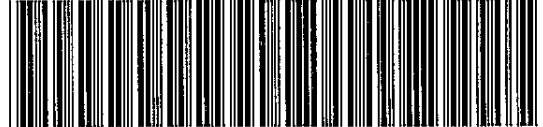
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DEPT. OF  
DIVISION OF  
TALLAHASSEE, FLORIDA  
STATE  
CORPORATIONS

R.A. Chant

C. Goulette AUG 17 200



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 849004 5166409

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigato*

ORDER DATE : August 16, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 849004-040

CUSTOMER NO: 5166409

CUSTOMER: Bruce A. White  
Telecommunication Systems,  
#400  
275 West St.  
Annapolis, MD 21401

CHANGE OF AGENT

NAME: TELECOMMUNICATION SYSTEMS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire

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

1. The name of the corporation: MARYLAND TELECOMMUNICATION SYSTEMS, INC.
2. The principal office address: 275 West Street, Suite 400, Annapolis, MD 21401-1740
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: August 9, 1994 Document number: F94000004126

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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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.

*Louis Giaccardo*  
(Signature of an officer or director)

Louis Giaccardo, Attorney In Fact  
(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.*

Corporation Service Company  
By *Michelle R. Vannoy*  
(Signature of Registered Agent)

August 13, 2004  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President  
(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