

F94000004545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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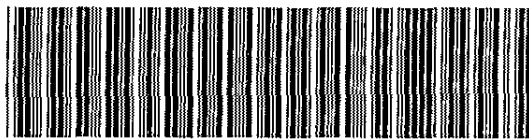
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts OCT 01 2007



NATIONAL SERVICE INFORMATION, INC.
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September 20, 2007

To Whom It May Concern:

Please file the enclosed Document and return a date stamped copy to my attention. I have enclosed a self address envelope for your convenience.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 110

Sincerely,

Jill Probst
Corporate Services Department

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICRO ELECTRONICS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F94000004545

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:

Jill Probst
(Name of Contact Person)

AST
(Firm/Company)

145 Baker St
(Address)

Marion Ohio 43302
(City/State and Zip Code)

For further information concerning this matter, please call:

Jill Probst at (740) 387-6806
(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

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