

Division of Corporations
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F96000001541
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

RE-SUBMIT

Account Name : C T CORPORATION SYSTEM
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Help



September 16, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
INTERNATIONAL PRECISION INDUSTRIES, INC.
PO BOX 461206
PAPILLION, NE 68046-1206

SUBJECT: INTERNATIONAL PRECISION INDUSTRIES, INC.
REF: F96000001541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: INTERNATIONAL PRECISION INDUSTRIES, INC.
2. The principal office address: 7272 Pinemont
Houston, TX 77040
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/26/1996 Document number: P96000001541

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)

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE

WESTON, FL 33331

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Mac McConnell
Signature of an officer or director

Mac McConnell, CFO

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: CT Corporation System
Jane Zachritz
Signature of Registered Agent

9/15/10
Date

If signing on behalf of an entity:

CT Corporation System
Typed or Printed Name

Jane Zachritz
Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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SECRETARY OF FLORIDA
TALLAHASSEE
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