

F97000006599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

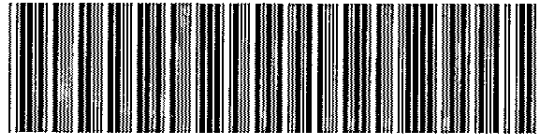
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 508532 7160570
AUTHORIZATION : *Patricia Pappas*
COST LIMIT : \$ 35.00

ORDER DATE : July 27, 2005

ORDER TIME : 9:35 AM

ORDER NO. : 508532-010

CUSTOMER NO. : 7160570

CUSTOMER: Karen Barrett, M/p 207
Lockheed Martin Corporation
6801 Rockledge Drive

Bethesda, MD 20817

CHANGE OF AGENT

NAME: INFORMATION NETWORK SYSTEMS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

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

- 1. The name of the corporation: INFORMATION NETWORK SYSTEMS, INC.
- 2. The principal office address: 2003 E. Easton Rd., Suite 308, Doylestown, PA 18901
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/15/1997 Document number: F97000006599

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

Edwin Blanton
825 Thomasville Rd.
Tallahassee, FL 32303

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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

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.

Karen J. Barrett
(Signature of an officer or director)

Karen J. Barrett, Assistant Secretary
(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)
Michelle R. Vannoy, Asst V.P.
If signing on behalf of an entity:

July 28 2005
(Date)

(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