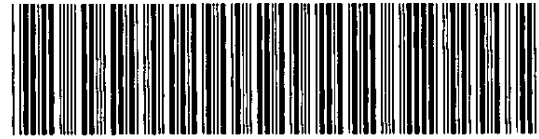


F98000005186



300149909793

RA  
Change

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
2009 JUL 27 PM 12: 56  
6/27/09



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 067042 7691011

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in black ink, appearing to read "Speth/Devan", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE : July 15, 2009

ORDER TIME : 10:12 AM

ORDER NO. : 067042-020

CUSTOMER NO: 7691011

CHANGE OF AGENT

NAME: ENGINEERING SUPPORT PERSONNEL,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: \_\_\_\_\_

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

- 1. The name of the corporation: ENGINEERING SUPPORT PERSONNEL, INC.
2. The principal office address: 3361 Rouse Rd., Ste 165, Orlando, FL 32817
3. The mailing address (if different):

4. Date of incorporation/qualification: 09/16/1998 Document number: F98000005186

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

John Russell
3361 Rouse Rd, Ste. 165
Orlando, FL 32817

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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TALLAHASSEE, FLORIDA

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, 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: [Signature]
(Signature of Registered Agent)

07/23/2009
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, 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