

F990000002421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

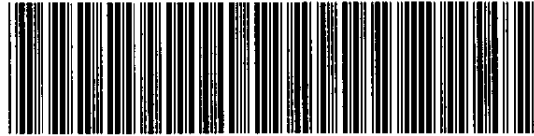
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R.A.

TB

4-14-09



HARVARD BUSINESS SERVICES, INC.

16192 COASTAL HIGHWAY
LEWES, DELAWARE 19958-9776
Phone: (302) 645-7400 (800)-345-2677
Fax: (302) 645-1280
www.delawareinc.com

April 9, 2009

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed a Statement of Change for AMSI Holding, Inc. along with check #1771 in the amount of \$35.00 to cover the filing fee.

It would be most appreciated if you could please return the completed filing to my attention at the address above. Should you have any questions please do not hesitate to call me at 302-644-6257. Thank you in advance for your assistance on this matter.

Sincerely,

Karen Johnson
Corporate Filing Specialist

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMSI HOLDING, INC.
(Name of Corporation)

DOCUMENT NUMBER: F99000002421

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:

Karen Johnson
(Name of Contact Person)

Harvard Business Services, Inc.
(Firm/Company)

16192 Coastal Highway
(Address)

Lewes, DE 19958
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Johnson at (302) 644-6257
(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

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

1. The name of the corporation: AMSI HOLDING, INC.
2. The principal office address: 12054 Miramar Parkway
Miramar, FL 33025
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/13/1999 Document number: F99000002421

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

Christopher Hightower
12054 Miramar Parkway
Miramar, FL 33025

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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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.

[Signature]
(Signature of an officer or director)

CHRISTOPHER HIGHTOWER PRESIDENT
(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.

[Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)