

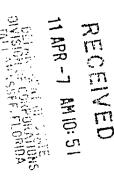
F99000003867

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R-A. Charge APR 07 2011

EXAMINER



CORPORATION SERVICE COMPANY.

ACCOUNT NO. : I2000000195

REFERENCE: 734568 7825723

AUTHORIZATION :

COST LIMIT

ORDER DATE: April 6, 2011

ORDER TIME: 9:23 AM

ORDER NO. : 734568-006

CUSTOMER NO: 7825723

CHANGE OF AGENT

NAME: ACCO ENGINEERED SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of California r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: ACCO ENGINEERED SYSTEMS, INC.
	office address:
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 07/28/1999 Document number: F99000003867
	street address of the current registered agent and registered office on file with the tment of State:
	C T Corporation System
	1200 South Pinc Island Road
	Plantation, FL 33324 street address of the new registered agent (if changed) and /or registered office
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Corporation Service Company
	1201 Hays Street
	(P.O. Box NOT acceptable)
	Tallahassee, FL 32301
-	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.
II	Maurcen Cathell, Attorney in Fact (Printed or typed name and title)
I further agrée t of my duties, and document is beil corporation has	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change. on Service Company
By:	nature of Registered Agent) Upul 5, 2011 (Date)
If signing on bel	half of an entity:
Grace E. Kirby	y, Asst. Vice President
(T	yped or Printed Name)

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