

J46 829

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Attn:
Karen
Gibson

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Electronic Filing Menu

Corporate Filing Menu

Help



KAREN LUBRANO
PARALEGAL
TEL: (954) 308-6553
FAX: (954) 308-0058
KAREN.LUBRANO@SPHERION.COM

September 22, 2010

Ms. Karen Gibson
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SFN Group, Inc.
Inactive Subsidiaries - Change of Registered Agent

Dear Ms. Gibson:

You may recall our telephone conversation several weeks ago wherein I asked if it would be possible to file changes to the Registered Agent for inactive, withdrawn or merged company's in that we were advised of a substantial default judgment filed against an inactive entity related to SFN Group's acquisition of it's former parent company. You indicated to me that you had received authorization for SFN Group, Inc. to file those registered agent changes and have the new agent reflected on the Sunbiz website. As such, the forms, which have been prepared and are being forwarded by Corporate Creations Network (SFN Group's current Registered Agent), are enclosed herewith together with the filing fees. For your convenience, I am also enclosing a list of the entities with the state document numbers.

We sincerely appreciate yours and the Department's courtesy and cooperation.

In the event you or the Department require any further information or documentation, I can be reached at 954-308-6553 or karenlubrano@SFNGroup.com.

Very truly yours,

Karen Lubrano
Karen Lubrano
Paralegal

/kl
enclosures

*Staffing company acquired
200,000 default
judgment
in Bankruptcy*

Intellinaxho .. De cop

Entity	Document #
Technisource, LLC	L99000007185 ✓
Technisource Hardware, Inc.	P99000107079 ✓
TSRC.NET, Inc.	P99000104930 ✓
Technisource, Inc.	J63627 ✓
IntelliMark, Inc.	F04000003117 ✓
IntelliMark, Inc.	F98000000942 ✓
IM Merger, Corp.	P02000063721 ✓
Essex Computer Service, Inc.	J46829 ✓
IM Solutions - Texas, L.P.	B04000000561 ✓
TSRC of Florida, Inc.	P99000107090 ✓

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

1. The name of the corporation: Essex Computer Service, Inc.
2. The principal office address: 1901 W. CYPRESS CREEK RD, #420
FORT LAUDERDALE FL 33309
3. The mailing address (if different): 12140 WOODCREST EXECUTIVE DR., #SUITE 300,
SAINT LOUIS MO 63141
4. Date of incorporation/qualification: 12/12/1986 Document number: J46829
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)

C T CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION FL 33324

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

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

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.

Kelly Cianfarano

Signature of an officer or director

Kelly Cianfarano, 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.

Kelly Cianfarano

Signature of Registered Agent

Kelly Cianfarano, Special Secretary

9/23/2010

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

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