

001000010799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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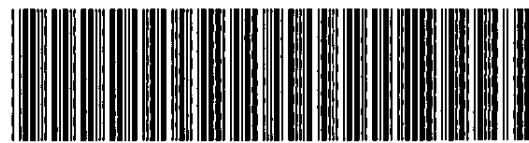
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*DeLoach*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** U.S. Veterans For National Security, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N07000010799

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:

Dir. Paul J. McDermott

Name of Contact Person

U.S. Veterans For National Security, Inc.

Firm/Company

3251 Constellation Dr.

Address

Melbourne, FL 32940

City/State and Zip Code

101pj@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dir. Paul J. McDermott at ( 321 ) 431-0862  
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 Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: U.S. Veterans for National Security Inc.
2. The principal office address: 3251 Constellation Drive, Melbourne, FL 32940

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: October 31, 2007 Document number: N07000010799

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)

Dir. Paul J. McDermott

2600 Rocky Point Rd.

Malabar, FL 32950

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

Dir. Paul J. McDermott

3251 Constellation Dr.

P.O. Box NOT acceptable

Melbourne, FL 32940

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 of an Officer or director

Dir. Paul J. McDermott

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 of Registered Agent

April 11, 2012

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



**U.S. Veterans For National Security  
PO Box 194  
Melbourne, FL 32902**

**April 12, 2012**

**Amendment Section Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314**

**Re: US Veterans for National Security, Inc.  
Doc.# N07000010799**

**Please be advised that there is an incorrect zip code for the mailing address of one of our people who is listed on our Corporation document. Does our Company need to pay an additional \$35.00 for this sort of change since it is only a zip code change?**

**Please advise.**

*Aida L. Elg*  
**Aida L. Elg, Secretary  
US Veterans for National Security, Inc.  
Paul J. McDermott, Director**