

07000010799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

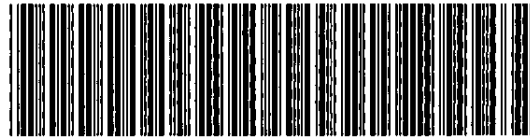
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 2012

T. LEMIEUX

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

101pjm@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

Name of Contact Person

at (321)

431-0862

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

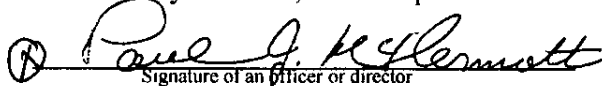
3251 Constellation Dr.

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
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.

N/A
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

CR2E045 (8/05)

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2012 APR 16 P 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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