

P01000071409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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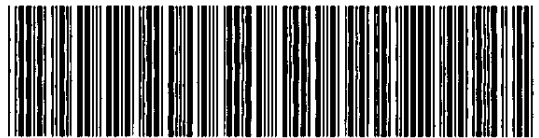
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Chong  
C. COULLETTE  
SEP 23 2009  
EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SELPAN INTERACTIVE INC  
(Name of Corporation)

DOCUMENT NUMBER: P01000071409

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:

MARK JACKSON

(Name of Contact Person)

SELPAN INTERACTIVE INC

(Firm/Company)

838 10<sup>th</sup> STREET S

(Address)

NAPLES FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK JACKSON

(Name of Contact Person)

at (239) 404 8782

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

1. The name of the corporation: SALPAN INTERACTION INC
2. The principal office address: 838 10th STREET S  
NAPLES FL 34102
3. The mailing address (if different): AS ABOVE
4. Date of incorporation/qualification: 2001 Document number: P01000071409
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CONSPICUOUS AGENTS INC  
515 EAST PARK AVE  
TALLAHASSEE FL 32301


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

Mark Jackson  
838 10th STREET S  
(P.O. Box NOT acceptable)  
NAPLES FL 34102

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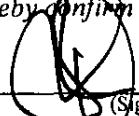
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

MARK JACKSON PRES  
(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. 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)

9/13/09  
(Date)

If signing on behalf of an entity:

SALPAN INTERACTION INC (M JACKSON)  
(Typed or Printed Name)

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