

PO2236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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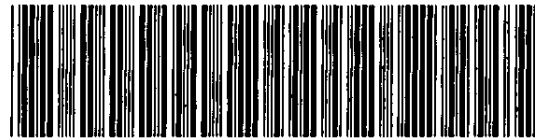
(Business Entity Name)

(Document Number)

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APPROVED
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07 APR 13 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Change

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Date: April 6, 2007

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: H. Jordan Rouse

Re: MetraComp Inc.
Change of Registered Agent and Registered Office

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office of the above referenced in your state.

Further enclosed is our check in the amounts of \$35 to cover the cost of filing.

Please file the enclosed document upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience. Or, if not using the return envelope provided please **mail filing evidence to:**

Superior Information Services Inc.
300 Phillips Blvd.
Trenton, NJ 08618
Attn: H. Jordan Rouse

If there are any problems with the enclosed filing please contact me at the following toll free number: (800) 792-8888, ext. 5409

Thank you for your assistance in this matter!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MetraComp Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02236

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:

H. Jordan Rouse

(Name of Contact Person)

Superior Information Services Inc.

(Firm/Company)

300 Phillips Blvd, Suite 500

(Address)

Trenton, NJ 08618

(City/State and Zip Code)

For further information concerning this matter, please call:

H. Jordan Rouse

(Name of Contact Person)

at (800)

792-8888 Ext. 5409

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

1. The name of the corporation: MetraComp Inc.
2. The principal office address: 6705 Rockledge Drive, Bethesda, MD 20817
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/31/84 Document number: P02236

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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)

Shirley R. Smith, Secretary
(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.


(Signature of Registered Agent)

April 2, 2007
(Date)

If signing on behalf of an entity:

H. Jordan Rouse, Asst. Secretary
(Typed or Printed Name)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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