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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Defense Business Development, INC. (Name of corporation)		
DOCUMENT NUMBER: 403000034813		
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:		
Name of contact person) Defense Business Development (Firm/Company)		
7018 Summit Drive (Address)		
MAUARRE FL 32566 (City/state and zip code)		
For further information concerning this matter, please call:		
(Name of contact person) at (FSO) 240-2516 (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 409 E. Gaines Street Tallahassee, FL 32399

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
1. The name of the corporation: Defense Business Development Inc.
2. The principal office address: 7018 Summir Doive
NAUNRE FC 32566
3. The mailing address (if different):
4. Date of incorporation/qualification: 3-27-43 Document number: 90300034813
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
The Company Company Tion
P.b. Box 13397
Phila Selphia PA 19101-3397
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Mike Campbell
7100 Plantation Road Suite 18
Pensacola, F1 32564
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 of director) (Signature of an Officer of director) (Printed of types name and time)
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 potified in writing of this change.
Old, (Andul) 5-9-05 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Mike Campbell (Typed or Printed Name)

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