P03000146120

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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COVER LETTER

Division of Corporations					
SUBJECT: Research Marketing Group Inc.					
(Name of Corpora	ntion)				
DOCUMENT NUMBER: P03000146120					
The enclosed Statement of Change of Registered Office/Ager	nt and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:					
rease return an correspondence concerning this matter to the	e following.				
Joshua Autenrieth					
(Name of Contact Person)					
Research Marketing Group					
(Firm/Compan	y)				
108 North Wymore Road					
(Address)					
WinterPark, Florida 32789					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
, France Care					
Joshua Autenrieth at (407 758-3728 (Area Code & Daytime Telephone Number)				
(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	Street Address: Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				
	Tallahassee, FL 32301				

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

		502, 607.1508, or 617.1508, Florida Statutes, anized under the laws of the State of $_$ Florida	•	
	· · · · · · · · · · · · · · · · · · ·	stered agent, or both, in the State of Florida.		
1. The name of	of the corporation: Research Marketing G	roup Inc.		
2. The princip	oal office address: 101 Wymore Rd. Suite	401 Altamonte Springs,Fl. 32714		_
3. The mailing	g address (if different): 108 N. Wymore F	Rd. WinterPark, Fl. 32789		
4. Date of ince	orporation/qualification: 12/04/03	Document number: P03000146120		
	and street address of the current registered partment of State:	agent and registered office on file with the		
	Merlin Assent			
	576 Semoran Blvd.			
	Orlando, Fl. 32803		OI TAL	
6. The name a (if changed)	and street address of the new registered ag	ent (if changed) and /or registered office	07 NOV 16 SECRETAR ALLAHASS	_ !! _
	Merlin Assent		ino lo in≺	
	101 Wymore Rd. Suite 401		F ST	<u> </u>
	(P.O. Box NOT acceptab	le)	37 REF REF	
	Altamonte Springs, Fl. 32714		_	
The street add as changed w	Iress of its registered office and the stree ill be identical.	et address of the business office of its registe	ered agent,	
Such change authorized by	was authorized by resolution duly adopt the board, or the corporation has been r	ted by its board of directors or by an officer notified in writing of the change.	so	
Look	atensioth	Joshua Autenciath U	Vice Presio	lent
of my duties, a of my duties, a document is h	pt the appointment as registered agent a e to comply with the provisions of all sta and I am familiar with and accept the ol veing filed merely to reflect a change in t as been notified in yriting of this chang	and agree to act in this capacity, states relative to the proper and complete philogation of my position as registered agent the registered office address I hereby confi		·
M.	Signature of Registered Agent)	11/14/07 (Date)		
If signing on I	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)

APPROVE