

P03000146120

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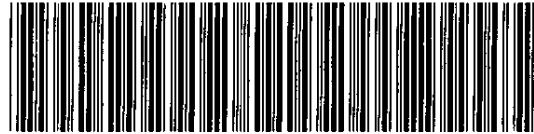
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TALLAHASSEE, FLORIDA

R.A. Chong
C. Courtette NOV 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Research Marketing Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000146120

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:

Joshua Autenrieth
(Name of Contact Person)

Research Marketing Group
(Firm/Company)

108 North Wymore Road
(Address)

WinterPark, Florida 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Joshua Autenrieth at (407) 758-3728
(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
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

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