

PO400000 615916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

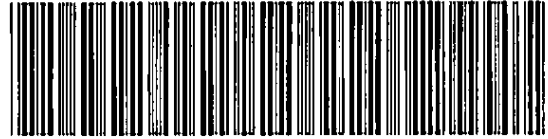
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

18 OCT 23 PM 4:05

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R. WHITE
OCT 24 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 434060 7581792

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : October 11, 2018
ORDER TIME : 3:13 PM
ORDER NO. : 434060-016
CUSTOMER NO: 7581792

CHANGE OF AGENT

NAME: FEDSYS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FEDSYS, INC.
Name of Corporation

DOCUMENT NUMBER: P04000061596

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:

Matthew Mason
Name of Contact Person

Fedsys, Inc.
Firm/Company

11781 Lee Jackson Memorial Hwy
Address

Fairfax, VA 22033
City/State and Zip Code

mmason@fedsys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Mason at (757) 332-4521
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

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

- 1. The name of the corporation: FEDSYS, INC.
2. The principal office address: 11781 Lee Jackson Memorial Hwy Ste. 270 Fairfax, VA 22033
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/13/2004 Document number: P04000061596

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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TALLAHASSEE, FL

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

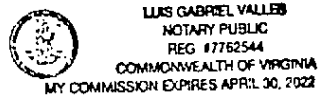
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Matthew Mason, President

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.

By: Emily Croft 10/23/2018
Signature of Registered Agent Date

If signing on behalf of an entity: Emily Croft
Asst. Vice President



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