

905000010170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

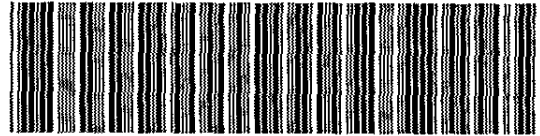
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300082201513

12/04/06 01020 007 \*\*35.00

FILED  
06 DEC -4 PM 2:19  
CLERK OF STATE  
ALACHUA COUNTY, FLORIDA

RA en OM  
12-04-06

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Electronic Supply Chain Solutions, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P05000010170

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 J. Heaphy III  
(Name of Contact Person)

Electronic Supply Chain Solution, Inc.  
(Firm/Company)

3023 Eastland Blvd, Bldg. H-109  
(Address)

Clearwater, FL 33761  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jan Samplaski at (727) 723-8255, Ext 3  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

OR Matthew J. Heaphy @ 727.723.8255, ext. 104

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: Electronic Supply Chain Solutions, Inc.

2. The principal office address: 3023 Eastland Blvd, Bldg H-109  
Clearwater, FL 33761

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 1/18/05 Document number: P05000010170

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

Electronic Supply Chain Solutions, Inc.  
2451 McMullen Booth Rd, Suite 200  
Clearwater, FL 33759

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

go Matthew J. Heaphy III  
Electronic Supply Chain Solutions  
3023 Eastland Blvd, Bldg H-109  
(P.O. Box NOT acceptable)  
Clearwater, FL 33759

FILED  
06 DEC -4 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Matthew J. Heaphy III  
(Signature of an officer or director)

Matthew J. Heaphy III, President  
(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.

Matthew J. Heaphy III  
(Signature of Registered Agent)

12/1/06  
(Date)

If signing on 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