## P05000102102

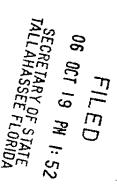
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## **COVER LETTER**

Division of Corporations
SUBJECT: Apex Placement Services, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P05000/02/02</u>
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:
B. Millen. (Name of Contact Person)
Apex Placement Services, Inc. (Firm/Company)
503 East Jackson Street, Suite 255
Tampa, FL 33602 (City/State and Zip Code)
For further information concerning this matter, please call:
Bernice Hiller at (813) 649.8404 (Area Code & Daytime Telephone Number)
$\cdot$

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

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: Apex Placement Services, INC.
2. The principal office address: 503 East Tackson Street, Suite 255
Tampa, FL 33602
3. The mailing address (if different):
4. Date of incorporation/qualification: <u>D7/21/2005</u> Document number: <u>P05000102102</u>
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BERNICE D. SIMPSON
5871 SENEGAL COURT
Jupiter, FL 35458
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
B. Miller
503 East Jackson Street, Suite 255 (P.O. Box NOT acceptable)
Tamon 12 121 12 12 12 12 12 12 12 12 12 12 12
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.
Bluesty Singles of Burnier of director)  Burnier Singson Fresident  (Printed or typed bame 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.
BOWILLE (Signature of Registered Agent) 9/21/06 (Bate)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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