Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617~6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1515

r the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address:

REGISTERED AGENT CHANGE BUSINESS IT SOLUTIONS OF TAMPA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Electronic-Filing Menu

Corporate Filing Menu

JUL **2 0** 2011

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: BUSINESS IT SOLUTIONS OF TAMPA, INC.
2. The principal office address: 5501 W. Gray Street, Tampa, FL 33609
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/30/2005 Document number: P06000000194
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CORPDIRECT AGENTS, INC.
CORPDIRECT AGENTS, INC.
515 East Park Avenue
Tallahassee, FL 33609
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
[20] Hays Street
(P.O. Box NOT accepuble)
Tallahassee, FL 32301
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.
Michael Doyle, CEO (Signature of an officer or thrector) (Printed or typed name and title)
thereby accept the appointment as registered agent and agree to act in this capacity. In ther 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 incument is being fled 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: School 1-19-201
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:
Sylvia Queppet, Assistant Vice President
(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)