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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ASSESSMENT & Development ConceptS (Name of Corporation)
DOCUMENT NUMBER: P 07 0000 30248
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:
Marin S. Fuctor (Name of Contact Person)
(Name of Contact Person)
Assessment & Development Concepts,
107 Citrona Drive (Address)
Fernandina Beach, FC 32034 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (904) 703-2396 (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 Street Address: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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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 ofin order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: ASSESSMENT & Development Concepts
2. The principal office address: 17.50 Pickwick Place In Crange Park FL 3200.3
3. The mailing address (if different):
4. Date of incorporation/qualification: 3-7-07 Document number: P, 07 0000 302 48
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Karin S. Fullon & E
1750 Pickwick Place
orange Park, FL 32003 Fig 3
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
107 Citrona Drive (P.O. Box NOT acceptable) Fernandma Beach, FL 32034
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.
Horing S. Futton (Signature of an officer of director) Karn S. Futton (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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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