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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Integrated Adaptive Applications, Inc (Name of Corporation)		
DOCUMENT NUMBER: P08000061537		
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:		
Yahui Zhu		
Yahui Zhu (Name of Contact Person)		
Integrated Adaptive Applications		
Integrated Adaptive Applications (Firm/Company)		
2506 NW 19th Way (Address)		
(Address)		
Gainesville, FL 32605 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Yahui Zhu at (352) 378-7549 (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  Street Address:  Amendment Section		
Division of Corporations  Amendment Section  Amendment Section  Division of Corporations		

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## 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: Integrated Adaptive Applications, Inc
2. The principal office address: 2506 NW 19th Way
Gainesville, FL 32605
3. The mailing address (if different):
4. Date of incorporation/qualification: June 25, 2008 Document number: P08000061537
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)
Thomas G Pye
3909 W. Newberry Road, Suite C
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Yahui Zhu
2506 NW 19th Way (P.O. Box NOT acceptable)
Gainesville, FL 32605
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, of the corporation has been notified in writing of the change.
(Signature or un officer or director)  Yahui Zhu. Vice 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 filled mereby 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) 01/05/2009 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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