

P 40763

(Requestor's Name)

(Address)

(Address)

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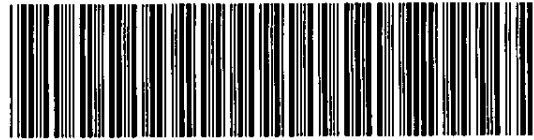
(Business Entity Name)

(Document Number)

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12/21/11--01026--009 \*\*35.00

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*R.A. Chg.*  
C.COULLETTE

DEC 21 2011

EXAMINER

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 12-21-11**

**NAME: NATIONAL CORPORATE RESEARCH, LTD., INC.**

**TYPE OF FILING: REGISTERED AGENT CHANGE**

**COST: 35.00 CHECK ATTACHED.**



**RETURN:**

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~~ACCOUNT: ECA000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Corporate Research, Ltd., Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P40763

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:

Tami Gerardi  
Name of Contact Person

National Corporate Research, Ltd., Inc.  
Firm/Company

615 South DuPont Highway  
Address

Dover DE 19901  
City/State and Zip Code

tami@nationalcorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tami Gerardi at ( 800 ) 483-1140  
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  
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: National Corporate Research, Ltd., Inc.

2. The principal office address: 515 East Park Avenue Tallahassee, FL 32301

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/2/1992 Document number: P40763

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)

CorpDirect Agents, Inc.

515 E. Park Ave.

Tallahassee, FL 32301

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

Florida Filing & Search Services, Inc.

155 Office Plaza Drive

P.O. Box NOT acceptable

Tallahassee, FL 32301

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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.

A. Hulym  
Signature of an officer or director

Andrew Lundgren, 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 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.

Paul D. Hodge  
Signature of Registered Agent

12/21/11  
Date

If signing on behalf of an entity:

PAUL D. HODGE  
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