

P 40763

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

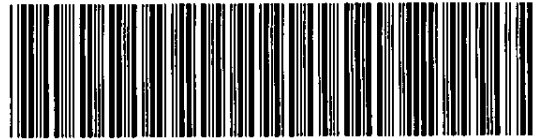
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 DEC 21 PM 2:05

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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**

DATE: 12-21-11

NAME: NATIONAL CORPORATE RESEARCH, LTD., INC.

TYPE OF FILING: REGISTERED AGENT CHANGE

COST: 35.00 CHECK ATTACHED.



RETURN:

~~ACCOUNT: ECA000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

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