P94000040073

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COVER LETTER

TO: Amendment Section Division of Corporations

Worldwide Research Services Corporation

P94000040073

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:

Gerald E. Daugherty
Name of Contact Person

Worldwide Research Services Corporation

Firm/Company

1582-D Village Square Blvd

Address

Tallahassee, FL 32309

City/State and Zip Code

ceo@wrscorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald E. Daugherty

Name of Contact Person

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 Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Worldwide Research Services Corporation
2. The principal office address: 1582-D Village Square Blvd. Tallahassee, FL 32309
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/23/1994 Document number: P9400040073
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)
Richard Venditti
Tarpon Springs, FL 34689
Tarpon Springs, FL 34689
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gerald E. Daugherty
1582-D Village Square Blvd
PO Box NOT acceptable Tallahassee, FL 32309
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.
Gerald E. Daugherty, President
Signature of any fricer or director 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.
CESaucherty 10/15/2012
Signature Registered Agent If signing on behalf of an entity:
Gerald E. Daugherty, 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 (03/12)