

Fax Server

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Fax Server

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
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REGISTERED AGENT CHANGE

DRS SONETICOM, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

R.A. / R.O.
Change
@ 9/25/09

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September 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DRS SONETICOM, INC.
1045 S JOHN RODES BLVD
WEST MELBOURNE, FL 32904US

SUBJECT: DRS SONETICOM, INC.
REF: P98000019370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to list the current registered agent on the form in part 5(five).

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000204929
Letter Number: 609A00030965

**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: DRS Soneticom, Inc.
2. The principal office address: 1045 S. John Rodes Blvd., West Melbourne, Florida 32904
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 2, 1998 Document number: P98000019370
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)

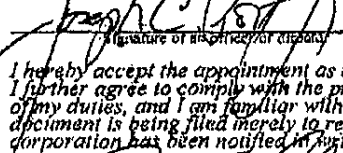
James Kingsley
1045 SOUTH JOHN RODES BLVD.
WEST MELBOURNE FL 32904

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

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, Florida 32301

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 of officer or director
Joseph C. Port, Jr., Secretary
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

9/22/2009

Date

If signing on behalf of an entity:
Troy Todd
as its agent

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 (8/05)

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