



Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: CORPORATE CREATIONS INTERNATIONAL INC Account Name

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

| Email | Address: |  |  |  |
|-------|----------|--|--|--|
|       |          |  |  |  |

## REGISTERED AGENT CHANGE TECHNISOURCE HARDWARE, INC.

| Certificate of Status | 0       |  |
|-----------------------|---------|--|
| Certified Copy        | 0       |  |
| Page Count            | 02      |  |
| Estimated Charge      | \$35.00 |  |

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Help



KAREN LUBRANO PARALEGAL

Tel: (954) 308-6553 Fax: (954) 308-0056

KARENLUBRANO@SPHERION.COM

September 22, 2010

Ms. Karen Gibson Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

SFN Group, Inc.

Inactive Subsidiaries - Change of Registered Agent

Dear Ms. Gibson:

You may recall our telephone conversation several weeks ago wherein I asked if it would be possible to file changes to the Registered Agent for inactive, withdrawn or merged company's in that we were advised of a substantial default judgment filed against an inactive entity related to SFN Group's acquisition of it's former parent company. You indicated to me that you had received authorization for SFN Group, Inc. to file those registered agent changes and have the new agent reflected on the Sunbiz website. As such, the forms, which have been prepared and are being forwarded by Corporate Creations Network (SFN Group's current Registered Agent), are enclosed herewith together with the filing fees. For your convenience, I am also enclosing a list of the entities with the state document numbers.

We sincerely appreciate yours and the Department's courtesy and cooperation.

In the event you or the Department require any further information or documentation, I can be reached at 954-308-6553 or karenlubrano@SFNGroup.com.

Very truly yours.

Karen Lubrano

Paralegal

/kI

enclosures

| intity                       | Document #      |
|------------------------------|-----------------|
| chnisource, LLC              | L99000007185 🗸  |
| "echnisource Hardware, Inc.  | P99000107079    |
| TSRC.NET, Inc.               | P99000104930 🗸  |
| Technisource, Inc.           | J63627//        |
| ntelliMark, Inc.             | F04000003117 🗸  |
| ntelliMark, Inc.             | F98000000942 U  |
| IM Merger, Corp.             | P02000063721    |
| Essex Computer Service, Inc. | J46829          |
| M Solutions - Texas, L.P.    | B04000000561 L  |
| TSRC of Florida, Inc.        | P99000107090 // |

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## 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: Technisource Hardware, Inc.  |
| 2. The principal office address: 1901 W. CYPRESS CREEK RD., STE. 202   |
| FT. LAUDERDALE FL 33309  |
| 3. The mailing address (if different): 12140 WOODMONT EXECUTIVE DR, STE 300  |
| SAINT LOUIS MO 63141   |
| 4. Date of incorporation/qualification: 12/10/1999 Document number: P99000107079   |
| <ol><li>The name and street address of the current registered agent and registered office on file with the<br/>Florida Department of State: (If resigned, enter resigned)</li></ol>  |
| C T CORPORATION SYSTEM   |
| 1200 S. PINE ISLAND ROAD   |
| PLANTATION FL 33324  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  |
| Corporate Creations Network Inc.   |
| 11380 Prosperity Farms Road #221E  |
| P.O. Box NOT acceptable Palm Beach Gardens, FL 33410   |
| 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.  |
| Kelly Ciantarano, Attorney-In-Fact   |
| 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. |
| Welly Clanfarano, Special Secretary 9/23/2010  |
| Signiture of Registered Agent Date   |
| If signing on behalf of an entity:   |
| 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)