

V 50155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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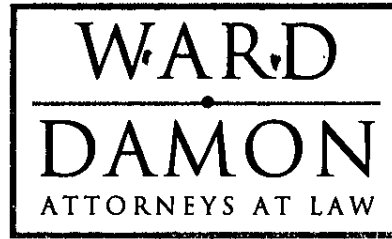
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 20 AM 9:34

*R.A. Charge*  
C.COULLIETTE

DEC 21 2010

EXAMINER



4420 Beacon Circle  
West Palm Beach, Florida 33407  
Phone: 561-842-3000 \*Fax: 561-842-3626

*Rana M. Gorzeck, Esquire*  
[rgorzeck@warddamon.com](mailto:rgorzeck@warddamon.com)

December 16, 2010

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: NRC Media Creations, Inc.**  
**Document Number: V50155**

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent Form, along with a check in the amount of \$35.00 as payment of the filing fee in this matter.

Thank you.

Very truly yours,

Eva D. Ruiz, Legal Assistant to  
Rana M. Gorzeck

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NRC Media Creations, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** V50155

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:

Rana Gorzeck, Esq.  
Name of Contact Person

Ward Damon  
Firm/Company

4420 Beacon Circle  
Address

West Palm Beach, FL 33407  
City/State and Zip Code

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

For further information concerning this matter, please call:

Rana Gorzeck, Esq. at ( 561 ) 842-3000  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NRC Media Creations, Inc.
2. The principal office address: 2500 North Military Trail, Suite 480, Boca Raton, FL 33431
3. The mailing address (if different): 2 Central Avenue, Newburgh, NY 12550
4. Date of incorporation/qualification: 7/13/1992 Document number: V50155
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)

BDB Agent Co.

5355 Town Center Road, Suite 900

Boca Raton, FL 33486

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

Rana Gorzeck, Esq., Ward Damon

4420 Beacon Circle

P.O. Box NOT acceptable

West Palm Beach, FL 33407

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.

*Nancy J. Morgan*  
Signature of an officer or director

*Nancy J. Morgan 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.*

*Rana M. Gorzeck*  
Signature of Registered Agent

*12-13-2010*  
Date

If signing on behalf of an entity:

*Rana M. Gorzeck, Attorney*  
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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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