

F00000005808

Florida Department of State
Division of Corporations
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To: Division of Corporations
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RE-SUBMIT

Please retain original filing date of submission 2/2/09

REGISTERED AGENT CHANGE

ADVANCED GEOSERVICES CORP.

Certificate of Status	0
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February 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADVANCED GEOSERVICES CORP.
1055 ANDREW DRIVE
STE. A
WEST CHESTER, PA 19380

SUBJECT: ADVANCED GEOSERVICES CORP.
REF: F00000005808

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000024116
Letter Number: 209A00003768

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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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Advanced GeoServices Corp.
- 2. The principal office address: 1055 Andrew Drive, Suite A, West Chester, PA 19380
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/17/2000 Document number: F00000005808

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)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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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.

James J. Pratt
(Signature of an officer or director)

Lawrence J. Pennington 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.

By: *Victoria Owens*
(Signature of Registered Agent)

2/2/09
(Date)

If signing on behalf of an entity: vicki Ann Owens
Special Assistant Secretary
(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)