

F06000004556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000185478020

09/30/10--01022--016 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 OCT 27 AM 9:29

*R.A. Charge*  
C.COULLETTE

OCT 27 2010

EXAMINER



**NRAI  
CORPORATE  
SERVICES**

Formerly Premier Corporate Services, Inc.

September 22, 2010

**VIA REGULAR MAIL**

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

**AWS Convergence Technologies, Inc.**

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state along with our check to cover the required filing fees.

Please file with your office and return evidence to my attention at the letterhead address. If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Norine Nagel

NN/ms  
Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2010

NRAI CORPORATE SERVICES  
NORINE NAGEL  
200 WEST ADAMS ST., STE 2007  
CHICAGO, IL 60606

{10/19/2010-Enclosed please find  
{the correct form for filing. Please  
proceed with the change.  
{Thank you. Norine

SUBJECT: AWS CONVERGENCE TECHNOLOGIES, INC.  
Ref. Number: F06000004556

We have received your document for AWS CONVERGENCE TECHNOLOGIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted the wrong form for a regular corporation to change the registered agent. I am enclosing the correct form for you to complete and return with a copy of this letter.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 910A00023305

RECEIVED  
10 OCT 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: AWS CONVERGENCE TECHNOLOGIES, INC.
2. The principal office address: 12410 Milestone Center Drive, Suite 300, Germantown, MD 20876
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/08/2006 Document number: F06000004556
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 S. Pine Island Road  
Platation, FL 33324

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

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
(P.O. Box NOT acceptable)  
Weston, FL 33331

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 OCT 21 AM 9:22


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.

  
(Signature of an officer or director)

Daniel W. O'Connell, 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)

October 19, 2010  
(Date)

Norine Nagel, Asst. Secretary  
If signing on behalf of an entity:  
  
\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*