

JUN-06-2007 12:27

CT CORPORATION SYSTEM

03 JUN 2007 15:02

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F93000003287

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

MADISON RESEARCH CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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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 Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Madison Research Corporation
2. The principal office address: 401 Wynn Drive, NW, Huntsville, AL 35805
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/19/1993 Document number: F93000003287
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John G. Townsend
275 Echo Circle, PSCN Bldg., M6-39
Ft Walton Beach, FL 32548
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
1200 South Pine Island Road
(P.O. Box or personal mailbox NOT acceptable)
Plantation, FL 33324

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.

Jeffery A. Wilkins
(Signature of an officer, chairman or vice chairman of the board)

Jeffery A. Wilkins, Chief Financial Officer
(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.

Rachel T. Hayes
(Signature of Registered Agent)

6/6/03
(Date)

If signing on behalf of an entity:

C T Corporation System
(Typed or Printed Name)

RACHEL T. HAYES
ASSISTANT SECRETARY

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314