

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2004)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED

JAN 08 2008

JESSE WHITE
SECRETARY OF STATE



Doc#: 0806055125 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/29/2008 02:27 PM Pg: 1 of 2

Remit payment in the form of a check or money order payable to Secretary of State.

File #

5766-299-9

Filing Fee: \$25

Approved:

[Signature]

Submit Duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Digital Technology Incorporated

2. State or Country of Incorporation: Florida

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: Edward J Buckley

First Name

Middle Name

Last Name

Registered Office: 1075 Skylark Dr

Number

Street

Suite # (P.O. Box alone is unacceptable)

Palatine IL 60067

City

ZIP Code

County

Cook

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Edward J Buckley

First Name

Middle Name

Last Name

Registered Office: 5114 N Mobile Ave

Number

Street

Suite # (P.O. Box alone is unacceptable)

Chicago IL 60630

City

ZIP Code

County

Cook

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
- b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

