2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# P11000039978

Entity Name: DEDICATED SERVERS INC

Current Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

110 E. BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORPORATED NOW INC
1007 N. FEDERAL HIGHWAY, SUITE 240
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

INCORPORATED NOW INC
1451 W. CYPRESS CREEK RD.
SUITE 300
FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CONSTANTIN LUCHIAN 02/22/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOLOTIN, KONSTANIN
Address: 20225 NE 34TH COURT APT. 2514
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: LUCHIAN, CONSTANTIN
Address: 21218 ST. ANDREWS BLVD., SUITE 114
City-St-Zip: BOCA RATON, FL 33443

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONSTANTIN LUCHIAN D 02/22/2012
Electronic Signature of Signing Officer or Director Date