

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004897

Entity Name: HOSTOPIA.COM INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

110 E BROWARD BLVD
1650
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD
1650
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1036866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CAMPBELL, COLIN
Address: 2201 NORTHEAST 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: PD () Delete
Name: CAMPBELL, BILL
Address: POTEKINSKAYA STREET, HOUSE#81/83 AP. 12
City-St-Zip: NIKOLAIV, UA 54017 UA

Title: D () Delete
Name: CYTRYNBAUM, MICHAEL
Address: 2614 OTTAWA AVENUE
City-St-Zip: VANCOUVER, BC V7V 2T5 CN

Title: D () Delete
Name: SCATLIFF, CHRIS
Address: 41 ARBOUR DRIVE
City-St-Zip: OAKVILLE, ON L6J 4Y6 CN

Title: D () Delete
Name: BAST, RANDALL
Address: 399 FAN PALM WAY
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: MATHEW, GEORGE
Address: 12-3777 KINGSWAY
City-St-Zip: BURNABY, BC V5H 3Z7 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, COLIN
Address: 110 EAST BROWARD BOULEVARD, #1650
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: SCHRAM, LEE J
Address: 3680 VICTORIA STREET NORTH
City-St-Zip: SHOREVIEW, MN 55126 US

Title: VP (X) Change () Addition
Name: PETERSON, TERRY D
Address: 3680 VICTORIA STREET NORTH
City-St-Zip: SHOREVIEW, MN 55126 US

Title: VPT (X) Change () Addition
Name: GREENE, RICHARD S
Address: 3680 VICTORIA STREET NORTH
City-St-Zip: SHOREVIEW, MN 55126 US

Title: AT (X) Change () Addition
Name: JOHNSON, JEFF L
Address: 3680 VICTORIA STREET NORTH
City-St-Zip: SHOREVIEW, MN 55126 US

Title: D S (X) Change () Addition
Name: SCARFONE, ANTHONY
Address: 3680 VICTORIA STREET NORTH
City-St-Zip: SHOREVIEW, MN 55126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. MUGAN

CFO

02/10/2009

Electronic Signature of Signing Officer or Director

Date