

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004897

Entity Name: HOSTOPIA.COM INC.

FILED
Apr 17, 2012
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:

3680 VICTORIA STREET N
SHOREVIEW, MN 55126

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOSTANDENOU, PETER
Address: 110 EAST BROWARD BOULEVARD, #1650
City-St-Zip: FT LAUDERDALE, FL 33301 US

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

Title: VPT
Name: PETERSON, TERRY D
Address: 3680 VICTORIA STREET NORTH
City-St-Zip: SHOREVIEW, MN 55126 US

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

Title: D S
Name: SCARFONE, ANTHONY C
Address: 3680 VICTORIA STREET NORTH
City-St-Zip: SHOREVIEW, MN 55126 US

Title: AS
Name: ROWE, SHARON E
Address: 3680 VICTORIA ST N
City-St-Zip: SHOREVIEW, MN 55126 US

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: JEFF L JOHNSON

AT

04/17/2012

Electronic Signature of Signing Officer or Director

Date