

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000302

FILED
Mar 15, 2011
Secretary of State

Entity Name: SWITCH & DATA FACILITIES COMPANY, INC.

Current Principal Place of Business:

1715 NORTH WESTSHORE BLVD., SUITE 650
TAMPA, FL 33607

New Principal Place of Business:

ONE LAGOON DRIVE 4TH FLOOR
REDWOOD CITY, CA 94065

Current Mailing Address:

1715 NORTH WESTSHORE BLVD., SUITE 650
TAMPA, FL 33607

New Mailing Address:

ONE LAGOON DRIVE 4TH FLOOR
REDWOOD CITY, CA 94065

FEI Number: 59-3641081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, GEORGE A JR.
1715 NORTH WESTSHORE BLVD., SUITE 650
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, STEPHEN
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

Title: CFO
Name: TAYLOR, KEITH
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

Title: GC
Name: MORANDI, BRANDI G
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

Title: TREA
Name: MOCK, MELANIE
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

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: KEITH TAYLOR

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date