

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004420

Entity Name: NETVERSANT - ATLANTA, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1346 OAKBROOK DR.
SUITE 100
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

1346 OAKBROOK DR.
SUITE 100
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 76-0641924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: D () Delete
Name: FIEDLER, WILLIAM L
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: P () Delete
Name: ANDREASEN, JEFF
Address: 1346 OAKBROOK DR., SUITE 100
City-St-Zip: NORCROSS, GA 30093

Title: V () Delete
Name: HARWELL, MICHAEL J
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: TV () Delete
Name: HALE, RONALD E JR.
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: FELDMAN, ROBERT
Address: 100 FRANKLIN ST 5TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: S (X) Delete
Name: FIEDLER, WILLIAM L
Address: 777 POST OAK BLVD SUITE 400
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HALE, RONALD E JR.
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: V (X) Change () Addition
Name: STREETER, CRAIG
Address: 1346 OAKBROOK DR., SUITE 100
City-St-Zip: NORCROSS, GA 30093

Title: T (X) Change () Addition
Name: HALE, RONALD E JR.
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: S (X) Change () Addition
Name: FIEDLER, WILLIAM L
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM L. FIEDLER

S

01/12/2005

Electronic Signature of Signing Officer or Director

Date