

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005284

FILED
Jan 11, 2008
Secretary of State

Entity Name: DIMENSION DATA NORTH AMERICA, INC.

Current Principal Place of Business:

11006 RUSHMORE DRIVE
STE 300
CHARLOTTE, NC 27277

Current Mailing Address:

11006 RUSHMORE DRIVE
CHARLOTTE, NC 27277

New Principal Place of Business:

11006 RUSHMORE DRIVE
STE 300
CHARLOTTE, NC 28277

New Mailing Address:

11006 RUSHMORE DRIVE
CHARLOTTE, NC 28277

FEI Number: 13-2554344

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: BROWN, JERE
Address: 1 PENN PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: CFO () Delete
Name: CELONI, DANIEL
Address: 11006 RUSHMORE DRIVE #300
City-St-Zip: CHARLOTTE, NC 28277

Title: COO () Delete
Name: JOHNSTON, WESLEY
Address: 2350 CORPORATE PARK RD, 4TH FL
City-St-Zip: HERNDON, VA 20171

Title: SVP () Delete
Name: KRISTIANSEN, MARK
Address: 550 COCHITUATE RD
City-St-Zip: FRAMINGHAM, MA 01701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL CELONI

CFO

01/11/2008

Electronic Signature of Signing Officer or Director

Date