

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004937

Entity Name: WEBHOST, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

2440 SANDY PLAINS RD,
BUILDING 20, SUITE 100
MARIETTA, GA 30066

New Principal Place of Business:

8150 NORTH CENTRAL EXPRESSWAY
DALLAS, TX 75206

Current Mailing Address:

3018 EAGLE WATCH DR
WOODSTOCK, GA 30189

New Mailing Address:

8150 NORTH CENTRAL EXPRESSWAY
DALLAS, TX 75206

FEI Number: 01-0778879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARENIK, PHIL
4901 SW 9TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MARY PARIS, ASSISTANT SECRETARY

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARENIK, PHILIP E
Address: 4901 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: C () Delete
Name: KURT, LAWRENCE I
Address: 3018 EAGLE WATCH DR
City-St-Zip: WOODSTOCK, GA 30189

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, MARK
Address: 8150 NORTHEAST CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206

Title: ST (X) Change () Addition
Name: AVERY, STEVE
Address: 8150 NORTHEAST CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206

Title: D () Change (X) Addition
Name: AMENT, DAVID
Address: 8150 NORTHEAST CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206

Title: D () Change (X) Addition
Name: SLOAN, H. BRADLEY
Address: 8150 NORTHEAST CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206

Title: AT () Change (X) Addition
Name: BARRON, MICHAEL
Address: 33 ARCH STREET, 26TH FLOOR
City-St-Zip: BOSTON, MA 02110

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 BARRON, ASSISTANT TREASURER

AT

04/10/2009

Electronic Signature of Signing Officer or Director

Date