

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006858

FILED
Mar 09, 2010
Secretary of State

Entity Name: DEDICATED MICROS, INC.

Current Principal Place of Business:

101 WEST LANDSTREET ROAD, SUITE 200
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

14434 ALBEMARLE POINT PLACE
CHANTILLY, VA 20151

New Mailing Address:

14434 ALBEMARLE POINT PLACE
SUITE 100
CHANTILLY, VA 20151

FEI Number: 54-1557957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DIR
Name: PETRIE, NIGEL MR
Address: UNIT 1200 DARESBURY PARK
City-St-Zip: DARESBURY, WARRINGTON, WA WA4 4HS UK

Title: DIR
Name: FINN, ANDREW MR
Address: UNIT 1200 DARESBURY PARK
City-St-Zip: DARESBURY, WARRINGTON, WA WA4 4HS UK

Title: PRES
Name: PROVINSAL, MARK
Address: 14434 ALBEMARLE POINT PL STE 100
City-St-Zip: CHANTILLY, VA 20151 US

Title: VP
Name: LARSON, TAMARA
Address: 14434 ALBEMARLE POINT PL STE 100
City-St-Zip: CHANTILLY, VA 20151 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: TAMARA LARSON

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date