

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003494

FILED
Mar 14, 2011
Secretary of State

Entity Name: DELTACOM INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

7037 OLD MADISON PIKE
HUNTSVILLE, AL 35806

New Principal Place of Business:

Current Mailing Address:

7037 OLD MADISON PIKE
HUNTSVILLE, AL 35806

New Mailing Address:

FEI Number: 00-0288053

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 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUFF, ROLLA P
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: CFO
Name: FERGUSON, BRADLEY
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: SEC
Name: DESIMONE, SAMUEL
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: VP
Name: ROBINSON, CLAY
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: TRE
Name: HUFFMAN, ALVA (TREY)
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: DIR
Name: HUFF, ROLLA P
Address: 1375 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

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: CLAY ROBINSON

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date