2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003494

Entity Name: DELTACOM INFORMATION SYSTEMS, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7037 OLD MADISON PIKE HUNTSVILLE, AL 35806

Current Mailing Address: New Mailing Address:

7037 OLD MADISON PIKE HUNTSVILLE, AL 35806

FEI Number: 00-0288053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVE

TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CFO

HUFF, ROLLA P Name:

1375 PEACHTREE STREET Address: City-St-Zip: ATLANTA, GA 30309

Title:

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

Title: SEC

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

Title: VΡ

ROBINSON, CLAY Name:

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

1375 PEACHTREE STREET Address: 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.

VΡ SIGNATURE: CLAY ROBINSON 02/07/2012