

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002937

FILED
Jan 21, 2011
Secretary of State

Entity Name: DELTATHREE, INC.

Current Principal Place of Business:

224 WEST 35TH STREET SUITE 1004
NEW YORK, NY 100012533

New Principal Place of Business:

Current Mailing Address:

224 WEST 35TH STREET SUITE 1004
NEW YORK, NY 100012533

New Mailing Address:

FEI Number: 13-4006766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: C
Name: STEVANOVSKE, ROBERT
Address: 349-L COPPERFIELD BLVD
City-St-Zip: CONCORD, NC 28025

Title: D
Name: FITZPATRICK, BRIAN
Address: 1 KNIGHTRIDER STREET
City-St-Zip: LONDON EC4 5BT, UK, XX

Title: D
Name: CASSARA, ANTHONY
Address: 125 CANAL LANDING BLVD
City-St-Zip: ROCHESTER, NY 14626

Title: PCEO
Name: BARUCH, EFRAIM
Address: 224 WEST 35TH STREET SUITE 1004
City-St-Zip: NEW YORK, NY 100012533

Title: T
Name: RAND, ARIE
Address: 224 WEST 35TH STREET SUITE 1004
City-St-Zip: NEW YORK, NY 100012533

Title: S
Name: FRIEDMAN, PETER
Address: 224 WEST 35TH STREET SUITE 1004
City-St-Zip: NEW YORK, NY 100012533

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: PETER FRIEDMAN

S

01/21/2011

Electronic Signature of Signing Officer or Director

Date