

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005211

FILED
May 12, 2012
Secretary of State

Entity Name: NAVISITE, INC.

Current Principal Place of Business:

400 MINUTEMAN RD
ANDOVER, MA 01810

New Principal Place of Business:

Current Mailing Address:

400 MINUTEMAN RD
ANDOVER, MA 01810

New Mailing Address:

7800 CRESCENT EXECUTIVE DRIVE
CHARLOTTE, NC 28217

FEI Number: 52-2137343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BORCHERDING, BROOKS
Address: 400 MINUTEMAN RD
City-St-Zip: ANDOVER, MA 01810

Title: S
Name: ROSEDALE, THOMAS B
Address: 425 BOYLSTON ST, 3RD FL
City-St-Zip: BOSTON, MA 02116

Title: T
Name: PLUNTZE, JAMES W
Address: 400 MINUTEMAN RD
City-St-Zip: ANDOVER, MA 01810

Title: D
Name: ADIGE, SATISH
Address: 400 MINUTEMAN RD
City-St-Zip: ANDOVER, MA 01810

Title: AST
Name: GARWOOD, MEREDITH
Address: 7800 CRESCENT EXECUTIVE DRIVE
City-St-Zip: CHARLOTTE, NC 28217

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: MEREDITH GARWOOD

AST

05/12/2012

Electronic Signature of Signing Officer or Director

Date