2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 23, 2011
Secretary of State

DOCUMENT# F62432

Entity Name: TERREMARK TECHNOLOGY CONTRACTORS, INC.

Current Principal Place of Business:

2 S. BISCAYNE BLVD., SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 S. BISCAYNE BLVD., SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2223070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JACOBSEN, EDWARD P
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SCHIMMEL, IRA
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: SEGRERA, JOSE
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: SCLO
Name: SMITH, ADAM T
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: BAILEY, KERRY T
Address: 2 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131

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: EDWARD P JACOBSEN   P   06/23/2011

Electronic Signature of Signing Officer or Director   Date