

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049413

FILED
Apr 23, 2009
Secretary of State

Entity Name: DEDICATED FIBER SYSTEMS, INC.

Current Principal Place of Business:

6051 DEERCREEK LN
MACCLENLY, FL 320633719 US

New Principal Place of Business:

4651 SALISBURY ROAD
SUITE 4004
JACKSONVILLE, FL 32256 US

Current Mailing Address:

13820 ST AUGUSTINE RD
SUITE 113 PMB 288
JACKSONVILLE, FL 322582448 US

New Mailing Address:

6051 DEERCREEK LANE
MACCLENLY, FL 32063 US

FEI Number: 59-3450560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, CHARLES T
6051 DEERCREEK LANE
MACCLENLY, FL 320633719 US

Name and Address of New Registered Agent:

NICHOLS, CHARLES T DIR
6051 DEERCREEK LANE
MACCLENLY, FL 320633719 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: CHARLES T NICHOLS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, CHARLES T
Address: 6051 DEERCREEK LANE
City-St-Zip: MACCLENLY, FL 320633719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLS, CHARLES T D
Address: 6051 DEERCREEK LANE
City-St-Zip: MACCLENLY, FL 320633719

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES T NICHOLS

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date