

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049413

FILED
Feb 23, 2010
Secretary of State

Entity Name: DEDICATED FIBER SYSTEMS, INC.

Current Principal Place of Business:

4651 SALISBURY ROAD
SUITE 4004
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4012 EAGLE LANDING PKWY
ORANGE PARK, FL 32065 US

Current Mailing Address:

6051 DEERCREEK LANE
MACCLENLY, FL 32063 US

New Mailing Address:

4012 EAGLE LANDING PKWY
ORANGE PARK, FL 32065 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 DIR
6051 DEERCREEK LANE
MACCLENLY, FL 320633719 US

Name and Address of New Registered Agent:

CALIBRATE, CPAS
4465 BAYMEADOWS RD
STE 3
JACKSONVILLE, FL 32217 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: TINA CALLAHAN, CPA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLS, CHARLES T D
Address: 4012 EAGLE LANDING PKWY
City-St-Zip: ORANGE PARK, FL 32065

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: CHARLES NICHOLS

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date