

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003633

Entity Name: DIRECT INSITE CORP.

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

80 ORVILLE DRIVE
BOHEMIA, NY 11716

New Principal Place of Business:

13450 WEST SUNRISE BOULEVARD
SUITE 510
SUNRISE, FL 33323

Current Mailing Address:

80 ORVILLE DRIVE
BOHEMIA, NY 11716

New Mailing Address:

13450 WEST SUNRISE BOULEVARD
SUITE 510
SUNRISE, FL 33323

FEI Number: 11-2895590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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: CCEO
Name: CANNAVINO, JAMES A
Address: 13450 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: LEVIN, MICHAEL
Address: 432 PARK AVE SOUTH 12TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: D
Name: MURRAY, DENNIS J DR
Address: 3399 NORTH ROAD
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: D
Name: PUCKETT, BERNARD
Address: 45 COPPER CREEK
City-St-Zip: IRVINE, CA 92603

Title: PCOO
Name: OAKS, MATTHEW E
Address: 13450 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

Title: CFOS
Name: BEECHER, MICHAEL J
Address: 13450 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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: MICHAEL J. BEECHER

CFOS

09/10/2010

Electronic Signature of Signing Officer or Director

Date