

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137503

FILED
Feb 13, 2012
Secretary of State

Entity Name: DIRECT HIT SYSTEMS, INC.

Current Principal Place of Business:

1680 W. HIBISCUS BLVD., STE B
MELBOURNE, FL 32901

New Principal Place of Business:

1698 W. HIBISCUS BLVD., STE A
MELBOURNE, FL 32901

Current Mailing Address:

1680 W. HIBISCUS BLVD., STE B
MELBOURNE, FL 32901

New Mailing Address:

1698 W. HIBISCUS BLVD., STE A
MELBOURNE, FL 32901

FEI Number: 13-4310988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLID, KELLY S
1676 SEABURY POINT ROAD NW
PALM BAY, FL 32907 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: VP,S
Name: CHAPMAN, DANIEL H
Address: 2805 FELLWOOD LANE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: P,T
Name: SOLID, KELLY S
Address: 1676 SEABURY POINT ROAD NW
City-St-Zip: PALM BAY, FL 32907

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: KELLY S. SOLID

P,T

02/13/2012

Electronic Signature of Signing Officer or Director

Date