

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2007 08:00 AM
Secretary of State

DOCUMENT # 834680

1. Entity Name
EXEL DIRECT INC.



Principal Place of Business
**570 POLARIS PKWY
WESTERVILLE, OH 43082**

Mailing Address
**570 POLARIS PKWY
DENT 275
WESTERVILLE, OH 43082**



01042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-2653439	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U00000585054
01/12/07-88063-010 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VIEIRA, DAVID 570 POLARIS PARKWAY WESTERVILLE, OH 43082
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCSD BORATYN, MARTIN T 570 POLARIS PARKWAY WESTERVILLE, OH 43082
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRUMBLEY, ROBERT J 1911 WILLIAMS DRIVE OXNARD, CA 93036
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALBARANO, RENEE 570 POLARIS PARKWAY WESTERVILLE, OH 43082
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/08/07

Date

614-865-8910

Daytime Phone #