

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834680

FILED
Apr 06, 2011
Secretary of State

Entity Name: EXEL DIRECT INC.

Current Principal Place of Business:

570 POLARIS PARKWAY
WESTERVILLE, OH 43082

New Principal Place of Business:

Current Mailing Address:

570 POLARIS PARKWAY
WESTERVILLE, OH 43082

New Mailing Address:

FEI Number: 95-2653439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PRES
Name: VIEIRA, DAVID
Address: 570 POLARIS PARKWAY
City-St-Zip: WESTERVILLE, OH 43082

Title: VPS
Name: SMOLIK, MARK
Address: 570 POLARIS PARKWAY
City-St-Zip: WESTERVILLE, OH 43082

Title: VPCD
Name: HOFACKER, SCOT
Address: 570 POLARIS PARKWAY
City-St-Zip: WESTERVILLE, OH 43082

Title: CDC
Name: GILBERT, JOHN
Address: 570 POLARIS PARKWAY
City-St-Zip: WESTERVILLE, OH 43082

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: ANNE MEYER

POA

04/06/2011

Electronic Signature of Signing Officer or Director

Date