

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834680

FILED
Apr 16, 2012
Secretary of State

Entity Name: EXEL DIRECT INC.

Current Principal Place of Business:

570 POLARIS PARKWAY
WESTERVILLE, OH 43082

New Principal Place of Business:

570 POLARIS PARKWAY
WESTERVILLE, OH 43082 US

Current Mailing Address:

570 POLARIS PARKWAY
WESTERVILLE, OH 43082

New Mailing Address:

570 POLARIS PARKWAY
WESTERVILLE, OH 43082 US

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 US

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

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

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 LETTMANN

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date