

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137503

Entity Name: DIRECT HIT SYSTEMS, INC.**Current Principal Place of Business:**1698 W. HIBISCUS BLVD., STE A
MELBOURNE, FL 32901**Current Mailing Address:**14651 DALLAS PARKWAY, SUITE 600
DALLAS, TX 75254 US**FEI Number: 13-4310988****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SOLID, KELLY S
1676 SEABURY POINT ROAD NW
PALM BAY, FL 32907 US*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**Officer/Director Detail :**

Title	CEO
Name	SMITH, RICHARD A
Address	14651 DALLAS PARKWAY, SUITE 600
City-State-Zip:	DALLAS TX 75254

Title	SECRETARY
Name	REINHOLD, DENNIS J
Address	14651 DALLAS PARKWAY, SUITE 600
City-State-Zip:	DALLAS TX 75254

Title	CFO
Name	MARKERT, WILLIAM D
Address	14651 DALLAS PARKWAY, SUITE 600
City-State-Zip:	DALLAS TX 75254

Title	DIRECTOR
Name	PRUELLAGE, WILILAM
Address	150 E. 58TH STREET, 38TH FLOOR
City-State-Zip:	NEW YORK NY 10155

Title	DIRECTOR
Name	PHILIP, ANAND
Address	150 E. 58TH STREET, 38TH FLOOR
City-State-Zip:	NEW YORK NY 10155

Title	DIRECTOR
Name	MORGAN, HOWARD
Address	150 E. 58TH STREET, 38TH FLOOR
City-State-Zip:	NEW YORK NY 10155

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: DENNIS J REINHOLD**SECRETARY****01/31/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date