

2014 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:**NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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	CFO
Name	BOYD, GEOFFREY
Address	14651 DALLAS PARKWAY, SUITE 600
City-State-Zip:	DALLAS TX 75254

Title	DIRECTOR
Name	KANJI, AZRA
Address	111 HUNTINGTON AVE, 11TH FLOOR
City-State-Zip:	BOSTON MA 02199

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

Title	DIRECTOR
Name	PAN, BOB
Address	111 HUNTINGTON AVE, 11TH FLOOR
City-State-Zip:	BOSTON MA 02199

Title	DIRECTOR
Name	BRUCATO, III, C.J.
Address	111 HUNTINGTON AVE, 11TH FLOOR
City-State-Zip:	BOSTON MA 02199

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****01/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date