

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137503

Entity Name: DIRECT HIT SYSTEMS, INC.**Current Principal Place of Business:**4000 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007**Current Mailing Address:**4000 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007 US**FEI Number:** 13-4310988**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** NRAI SERVICES, INC.

05/15/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name PICKENS, ROBERT
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARROLLTON TX 75007

Title SECRETARY
Name KALAWSKI, EVA MONICA
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARROLLTON TX 75007

Title TREASURER
Name SIGLER, MARY ANN
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARROLLTON TX 75007

Title ASSISTANT SECRETARY
Name VELASCO, BARBARA
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARROLLTON TX 75007

Title DIRECTOR
Name KALAWSKI, EVA MONICA
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARROLLTON TX 75007

Title DIRECTOR
Name SIGLER, MARY ANN
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARROLLTON TX 75007

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: BARBARA VELASCO**ASSISTANT SECRETARY** 05/15/2018

Electronic Signature of Signing Officer/Director Detail

Date