

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834680

Entity Name: EXEL DIRECT INC.

Current Principal Place of Business:

570 POLARIS PARKWAY
WESTERVILLE, OH 43082

Current Mailing Address:

570 POLARIS PARKWAY
WESTERVILLE, OH 43082 US

FEI Number: 95-2653439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VIEIRA, DAVID
Address 570 POLARIS PARKWAY
City-State-Zip: WESTERVILLE OH 43082

Title SECRETARY, VP
Name SMOLIK, MARK
Address 570 POLARIS PARKWAY
City-State-Zip: WESTERVILLE OH 43082

Title VP, CFO, DIRECTOR
Name HOFACKER, SCOT
Address 570 POLARIS PARKWAY
City-State-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: MARK SMOLIK

SECRETARY, VP

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date