

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005087

Entity Name: ACI DIRECT, INC.

Current Principal Place of Business:

5711 RESEARCH DRIVE
CANTON, MI 48188

Current Mailing Address:

5711 RESEARCH DRIVE
CANTON, MI 48188

FEI Number: 46-1126907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DCEO
Name CAMPBELL, DOUG
Address 25101 CHAGRIN BLVD. #350
City-State-Zip: CLEVELAND OH 44122

Title P
Name FALSETTI, MICHAEL
Address 5711 RESEARCH DRIVE
City-State-Zip: CANTON MI 48188

Title CFO
Name LATZ, KENNETH
Address 25101 CHAGRIN BLVD. #350
City-State-Zip: CLEVELAND OH 44122

Title COO
Name KURCZ, MICHAEL
Address 5711 RESEARCH DRIVE
City-State-Zip: CANTON MI 48188

Title VTD
Name ROSEN, STEVEN
Address 25101 CHAGRIN BLVD. #350
City-State-Zip: CLEVELAND OH 44122

Title VSD
Name CAVANAUGH, MICHAEL
Address 25101 CHAGRIN BLVD. #350
City-State-Zip: CLEVELAND OH 44122

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: DOUG CAMPBELL

CEO

07/10/2013

Electronic Signature of Signing Officer/Director Detail

Date