

2014 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 CEO
Name MCCRAY, GREG
Address 5711 RESEARCH DRIVE
City-State-Zip: CANTON MI 48188

Title CFO
Name DALLWEIN, ED
Address 5711 RESEARCH DRIVE
City-State-Zip: CANTON MI 48188

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: ED DALLWEIN

CFO

01/21/2014

Electronic Signature of Signing Officer/Director Detail_____
Date