2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003848

Entity Name: MAXPOINT INTERACTIVE, INC.

Current Principal Place of Business:

3800 PARAMOUNT PARKWAY, SUITE 200

MORRISVILLE, NC 27560

Current Mailing Address:

3800 PARAMOUNT PARKWAY, SUITE 200 MORRISVILLE. NC 27560

FEI Number: 20-5530657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE 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

FILED Apr 30, 2014

Secretary of State

CC3509296868

Officer/Director Detail:

200

Title CCEO Title DS

Name EPPERSON, JOSEPH W Name DULSKY, DEVIN

Address 3800 PARAMOUNT PARKWAY, SUITE Address 3800 PARAMOUNT PARKWAY, SUITE

City-State-Zip: MORRISVILLE NC 27560 City-State-Zip: MORRISVILLE NC 27560

Title D Title D

Name JORDAN, LEN Name TAI, GUS

Address 3800 PARAMOUNT PARKWAY, SUITE Address 3800 PARAMOUNT PARKWAY, SUITE

City-State-Zip: MORRISVILLE NC 27560 City-State-Zip: MORRISVILLE NC 27560

Title V Title CFO

Name GORDON, CLIFFORD Name SCHOMBER, BRAD

Address 3800 PARAMOUNT PARKWAY, SUITE Address 3800 PARAMOUNT PARKWAY, SUITE

200

City-State-Zip: MORRISVILLE NC 27560 City-State-Zip: MORRISVILLE NC 27560

 Title
 COO
 Title
 ASSISTANT SECRETARY

 Name
 JOYCE, GRETCHEN
 Name
 VAN LIGTEN, GLEN

...

Address 3800 PARAMOUNT PARKWAY, SUITE Address 3800 PARAMOUNT PARKWAY, SUITE

City-State-Zip: MORRISVILLE NC 27560 City-State-Zip: MORRISVILLE NC 27560

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: BRAD SCHOMBER CFO 04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date