

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006683

Entity Name: ZDIRECT.BIZ, INC.

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD  
PH-1  
HALLANDALE, FL 33009

## Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD  
PH-1  
HALLANDALE, FL 33009

## New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD  
SUITE 502  
HALLANDALE, FL 33009

## New Mailing Address:

1920 E. HALLANDALE BEACH BLVD  
SUITE 502  
HALLANDALE, FL 33009

FEI Number: 35-2184981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, HAYES  
1920 E. HALLANDALE BEACH BLVD  
SUITE PH-1  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: THOMAS, HAYES  
Address: 1920 E. HALLANDALE BCH BLVD PH1  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP/D ( ) Delete  
Name: WIEDER, ISSAC  
Address: 1920 E. HALLANDALE BCH BLVD PH1  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D ( ) Delete  
Name: WIEDER, HERB  
Address: 1920 E. HALLANDALE BCH BLVD PH1  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D ( ) Delete  
Name: THOMAS, ROWLAND  
Address: 2102 CROMLEY CIR SUITE C  
City-St-Zip: MYRTLE BEACH, SC 29577

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: THOMAS, HAYES  
Address: 1920 E. HALLANDALE BCH BLVD SUITE 502  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP/D (X) Change ( ) Addition  
Name: WIEDER, ISSAC  
Address: 1920 E. HALLANDALE BCH BLVD SUITE 502  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change ( ) Addition  
Name: WIEDER, HERB  
Address: 1920 E. HALLANDALE BCH BLVD SUITE 502  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAYES THOMAS

PCEO

06/24/2009

Electronic Signature of Signing Officer or Director

Date