

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072462

FILED
Mar 19, 2008
Secretary of State

Entity Name: MOREDIRECT, INC.

Current Principal Place of Business:

4800 T-REX AVE.
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 T-REX AVE.
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0526173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GARRITY, JIM
Address: 4950 COMMUNICATION AVE, SUITE 950
City-St-Zip: BOCA RATON, FL 33431

Title: VPCF () Delete
Name: MODIST, SCOTT
Address: 4950 COMMUNICATION AVE, SUITE 950
City-St-Zip: BOCA RATON, FL 33431

Title: VCTO () Delete
Name: DIAMANT, MICHAEL
Address: 4950 COMMUNICATION AVE, SUITE 950
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GALLOP, PATRICIA
Address: 4950 COMMUNICATION AVE, SUITE 950
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FERGUSON, JACK
Address: 4950 COMMUNICATION AVE, SUITE 950
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: THOMAS, JOHN
Address: 4800 T-REX AVENUE SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: VPCF (X) Change () Addition
Name: MODIST, SCOTT
Address: 4800 T-REX AVENUE SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: VCTO (X) Change () Addition
Name: DIAMANT, MICHAEL
Address: 4800 T-REX AVENUE SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: GALLOP, PATRICIA
Address: 4800 T-REX AVENUE SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: FERGUSON, JACK
Address: 4800 T-REX AVENUE SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: SYLVIA JOHE

VP

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date