

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072462

FILED  
Mar 24, 2009  
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: THOMAS, JOHN  
Address: 4800 T-REX AVENUE SUITE 300  
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: SYLVIA JOHE

VP

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date