

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072462

FILED  
Mar 31, 2010  
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 (X)

**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  
Name: THOMAS, JOHN  
Address: 4800 T-REX AVENUE SUITE 300  
City-St-Zip: BOCA RATON, FL 33431

Title: CONT  
Name: STILLMAN, CHARLES  
Address: 4800 T-REX AVENUE SUITE 300  
City-St-Zip: BOCA RATON, FL 33431

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

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

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: CHARLES STILLMAN

CONT

03/31/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date