

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072462

Entity Name: MOREDIRECT, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4800 T-REX AVENUE
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

4800 T-REX AVENUE
SUITE 300
BOCA RATON, FL 33431

FEI Number: 65-0526173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date