

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# P94000072462

Entity Name: MOREDIRECT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4800 T-REX AVENUE
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:

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

Title: TREA
Name: ANDERSON, GARY
Address: 730 MILFORD ROAD
City-St-Zip: MERRIMACK, NH 03054

Title: SECY
Name: SCHULZE, GLYNN W
Address: 730 MILFORD ROAD
City-St-Zip: MERRIMACK, NH 03054

Title: DIR
Name: FERGUSON, JACK
Address: 730 MILFORD ROAD
City-St-Zip: MERRIMACK, NH 03054

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: GLYNN W. SCHULZE

SECY

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date