

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072462

FILED  
Apr 10, 2012  
Secretary of State

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

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

Title: DIRE  
Name: MCGRATH, TIMOTHY  
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

SECT

04/10/2012

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

\_\_\_\_\_ Date