

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000072462

**Entity Name:** MOREDIRECT, INC.

**Current Principal Place of Business:**

1001 YAMATO ROAD  
STE #200  
BOCA RATON, FL 33431

**FILED**  
**Feb 18, 2015**  
**Secretary of State**  
**CC7643826194**

**Current Mailing Address:**

1001 YAMATO ROAD  
STE # 200  
BOCA RATON, FL 33431 US

**FEI Number: 65-0526173**

**Certificate of Status Desired: No**

**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

*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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            THOMAS, JOHN  
Address        1001 YAMATO ROAD  
                  STE # 200  
City-State-Zip: BOCA RATON FL 33431

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

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

Title            DIRECTOR  
Name            TIMOTHY , MCGRATH  
Address        730 MILFORD ROAD  
City-State-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: GARY ANDERSON**

**TREASURER**

**02/18/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date