

2014 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

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

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

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

Title DIRE
Name MCGRATH, TIMOTHY
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

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date