

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006683

Entity Name: ZDIRECT INC.**Current Principal Place of Business:**1920 E. HALLANDALE BEACH BLVD
SUITE 502
HALLANDALE, FL 33009**Current Mailing Address:**1920 E. HALLANDALE BEACH BLVD
SUITE 502
HALLANDALE, FL 33009**FEI Number:** 35-2184981**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THOMAS, HAYES
1920 E. HALLANDALE BEACH BLVD
SUITE 502
HALLANDALE BEACH, FL 33009 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	PCEO
Name	THOMAS, HAYES
Address	1920 E. HALLANDALE BCH BLVD SUITE 502
City-State-Zip:	HALLANDALE BEACH FL 33009

Title	D
Name	WIEDER, HERBERT
Address	1920 E. HALLANDALE BCH BLVD SUITE 502
City-State-Zip:	HALLANDALE BEACH FL 33009

Title	VP/D
Name	WIEDER, ISAAC
Address	1920 E. HALLENDAL BCH BLVD SUITE 502
City-State-Zip:	HALLANDALE BEACH FL 33009

Title	D
Name	THOMAS, ROWLAND
Address	3009 CHURCH STREET
City-State-Zip:	MYRTLE BEACH SC 29577

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: HAYES THOMAS

CEO

04/03/2013

Electronic Signature of Signing Officer/Director Detail_____
Date