

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006683

Entity Name: ZDIRECT INC.**Current Principal Place of Business:**7 TIMES SQUARE, 38TH FLOOR
NEW YORK, NY 10036**Current Mailing Address:**7 TIMES SQUARE, 38TH FLOOR
NEW YORK, NY 10036 US**FEI Number:** 35-2184981**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**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 PCEO
Name KUTSCHER, LAWRENCE M
Address 7 TIMES SQUARE
38TH FLOOR
City-State-Zip: NEW YORK NY 10036

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

Title SECRETARY
Name NEWBORN, ANDREA
Address 7 TIMES SQUARE
38TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title CFO
Name OBSTLER, DAVID
Address 7 TIMES SQUARE
38TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title VP
Name STUEK, JEFF
Address 7 TIMES SQUARE
38TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: LAWRENCE M. KUTSCHER**PRESIDENT****04/12/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date