

**2015 FOREIGN PROFIT CORPORATION AMENDED 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 VP/D  
Name WIEDER, ISAAC  
Address 1920 E. HALLENDAL 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 D  
Name THOMAS, ROWLAND  
Address 3009 CHURCH STREET  
City-State-Zip: MYRTLE BEACH SC 29577

Title DIRECTOR  
Name FISHER, KEN  
Address 1920 E. HALLANDALE BEACH BLVD  
SUITE 502  
City-State-Zip: HALLANDALE FL 33009

*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:** ISAAC WIEDER

VP/D

06/15/2015

Electronic Signature of Signing Officer/Director Detail

Date