

2014 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: ISAAC WIEDER

VICE PRESIDENT

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date