

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000956

Entity Name: TRICOR DIRECT, INC.

Current Principal Place of Business:

20 THOMPSON ROAD
BRANFORD, CT 06405

Current Mailing Address:

20 THOMPSON ROAD
BRANFORD, CT 06405 US

FEI Number: 52-1234223

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 TREASURER, VP

Name MEYER, PAUL

Address 20 THOMPSON ROAD

City-State-Zip: BRANFORD CT 06405

Title PRESIDENT, CEO, CFO, DIRECTOR

Name FELMER, THOMAS J.

Address 20 THOMPSON ROAD

City-State-Zip: BRANFORD CT 06405

Title SECRETARY, DIRECTOR

Name BOLOGNINI, LOUIS

Address 20 THOMPSON ROAD

City-State-Zip: BRANFORD CT 06405

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: THOMAS J. FELMER

PRESIDENT

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date