

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006683

Entity Name: ZDIRECT.BIZ, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
SUITE 502
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD
SUITE 502
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 35-2184981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HAYES
1920 E. HALLANDALE BEACH BLVD
SUITE PH-1
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: THOMAS, HAYES
Address: 1920 E. HALLANDALE BCH BLVD SUITE 502
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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

Title: D
Name: THOMAS, ROWLAND
Address: 2102 CROMLEY CIR SUITE C
City-St-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

MR.

02/15/2010

Electronic Signature of Signing Officer or Director

Date