

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006683

FILED
Mar 14, 2011
Secretary of State

Entity Name: ZDIRECT.BIZ, INC.

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:

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:

03/14/2011

Electronic Signature of Registered Agent

Date

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, ISAAC
Address: 1920 E. HALLANDALE BCH BLVD SUITE 502
City-St-Zip: HALLANDALE BEACH, FL 33009

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

Title: D
Name: THOMAS, ROWLAND
Address: 3009 CHURCH STREET
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: ISAAC WIEDER

VP/D

03/14/2011

Electronic Signature of Signing Officer or Director

Date