

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007879

Entity Name: US EDIRECT INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

168 MAIN STREET
SUITE 2
HUNTINGTON, NY 11743

New Principal Place of Business:

Current Mailing Address:

168 MAIN STREET
SUITE 2
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 11-3515805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, REBEKAH C
3825 BECK BLVD
UNIT 724
NAPLES, FL 34114 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: D () Delete
Name: DEGEN, PETER
Address: 168 MAIN STREET SUITE 2
City-St-Zip: HUNTINGTON, NY 11743

Title: P () Delete
Name: ALEX, TONY
Address: 168 MAIN STREET SUITE 2
City-St-Zip: HUNTINGTON, NY 11743

Title: VP () Delete
Name: STRAND, THOMAS
Address: 168 MAIN STREET SUITE 2
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TONY ALEX

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date