

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007879

Entity Name: US EDIRECT INC.

FILED
Mar 17, 2011
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:

EDDY, GONZALO
11350 SW 40TH STREET
MIAMI, FL 33165 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: EDDY GONZALO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEGEN, PETER
Address: 66 POWERHOUSE ROAD SUITE 404
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: P
Name: ALEX, TONY
Address: 66 POWERHOUSE ROAD SUITE 404
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: VP
Name: STRAND, THOMAS
Address: 66 POWERHOUSE ROAD SUITE 404
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: TONY ALEX

MR.

03/17/2011

Electronic Signature of Signing Officer or Director

Date