

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003545

Entity Name: HDI-HEALTH DIRECT, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270 US

Current Mailing Address:

70 PINE STREET, 30TH FLOOR
NEW YORK, NY 10270

New Principal Place of Business:

1690 NEW BRITAIN AVENUE
SUITE 105
FARMINGTON, CT 06032 US

New Mailing Address:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038

FEI Number: 06-1332347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: MOOR, KRISTIAN P
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: P
Name: ILER, STEVEN A
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY

Title: EVPD
Name: SCHIMEK, ROBERT S H
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: S
Name: GEORGE, TANYA E
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: SVP
Name: HURTER, DONALD C
Address: 3505 LAKE LYNDY DREIVE
City-St-Zip: ORLANDO, FL 32817

Title: CFO
Name: LAFORGIA, GRACE A
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

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: TANYA GEORGE

S

04/26/2010

Electronic Signature of Signing Officer or Director

Date