

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003545

FILED
Apr 29, 2011
Secretary of State

Entity Name: HDI-HEALTH DIRECT, INC.

Current Principal Place of Business:

1690 NEW BRITAIN AVENUE
SUITE 105
FARMINGTON, CT 06032 US

New Principal Place of Business:

Current Mailing Address:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: SCHADER, CHARLES R
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: P
Name: ILER, STEVEN A
Address: 180 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: EVPS
Name: HARKINS, KENNETH V
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: AS
Name: KAUFMAN, WAYNE R
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005

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

Title: SVP
Name: ROTHENBERG, BRAD D
Address: 180 MAIDEN LANE
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: KENNETH HARKINS

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date