2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# P04000168326

Entity Name: CONSUMER INCENTIVE PROGRAMS, INC.

Current Principal Place of Business:

2324 WAVERLY BARN ROAD
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

3225 CUMBERLAND BLVD
STE. 100
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 20-1999701 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAS
Name: LENKER, MAX
Address: 2324 WAVERLY BARN ROAD
City-St-Zip: DAVENPORT, FL 33897 US

Title: SD
Name: BOLCH, SUSAN B
Address: 2324 WAVERLY BARN ROAD
City-St-Zip: DAVENPORT, FL 33897 US

Title: VASD
Name: MORAN, ALLISON B
Address: 2324 WAVERLY BARN ROAD
City-St-Zip: DAVENPORT, FL 33897 US

Title: CFOT
Name: DUMBACHER, ROBERT J
Address: 2324 WAVERLY BARN ROAD
City-St-Zip: DAVENPORT, FL 33897 US

Title: ASVP
Name: GURA, PHILIP P
Address: 2324 WAVERLY BARN ROAD
City-St-Zip: DAVENPORT, FL 33897 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: ROBERT J. DUMBACHER CFO 01/07/2010

Electronic Signature of Signing Officer or Director Date