DOCUMENT# N13000001898

Entity Name: TROOP REWARDS, INC.

Current Principal Place of Business:

11928 ROYCE WATERFORD CIRCLE TAMPA, FL 33626

Current Mailing Address:

11928 ROYCE WATERFORD CIRCLE TAMPA, FL 33626

FEI Number: 46-2223726

Name and Address of Current Registered Agent:

BURKETT, THOMAS J 11928 ROYCE WATERFORD CIRCLE TAMPA, FL 33626 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CHAIRMAN, CEO, DIRECTOR	Title	VP, DIRECTOR
Name	BURKETT, THOMAS J	Name	BURKETT, DEBORAH L
Address	11928 ROYCE WATERFORD CIRCLE	Address	11928 ROYCE WATERFORD CIR
City-State-Zip:	TAMPA FL 33626	City-State-Zip:	TAMPA FL 33626
Title Name Address City-State-Zip:	TREASURER GUNDERSON, BRIAN 24750 US HWY 19 SUITE 101 CLEARWATER FL 33761	Title Name Address City-State-Zip:	VC, DIRECTOR ROIX, SCOTT 8733 SILVERTHORN ROAD LARGO FL 33777
Title	DIRECTOR	Title	DIRECTOR, EVP
Name	SCHWARZKOPF, JESSICA	Name	BLAKE, TIMOTHY S
Address	1469 HARBOR WALK ROAD	Address	6642 HOLLY HEATH DRIVE
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	RIVERVIEW FL 33578
Title Name Address City-State-Zip:	DIRECTOR HERRON, JAMES JR. 125 14TH STREET	Title Name Address City-State-Zip:	PRESIDENT SCHALLES, NATHAN 9214 MATTHEW DR MANASSAS VA 20111

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J. BURKETT

CEO

Electronic Signature of Signing Officer/Director Detail