

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168326

Entity Name: CONSUMER INCENTIVE PROGRAMS, INC.**Current Principal Place of Business:**2324 WAVERLY BARN ROAD
DAVENPORT, FL 33897**Current Mailing Address:**3225 CUMBERLAND BLVD
STE. 100
ATLANTA, GA 30339 US**FEI Number:** 20-1999701**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT, ASST. SECRETARY
Name	LENKER, MAX
Address	2324 WAVERLY BARN ROAD
City-State-Zip:	DAVENPORT FL 33897

Title	SECRETARY, DIRECTOR
Name	BOLCH, SUSAN B
Address	2324 WAVERLY BARN ROAD
City-State-Zip:	DAVENPORT FL 33897

Title	CEO, ASST. SECRETARY, DIRECTOR
Name	MORAN, ALLISON B
Address	2324 WAVERLY BARN ROAD
City-State-Zip:	DAVENPORT FL 33897

Title	CFO, TREASURER, ASST. SECRETARY, DIRECTOR
Name	DUMBACHER, ROBERT J
Address	2324 WAVERLY BARN ROAD
City-State-Zip:	DAVENPORT FL 33897

Title	ASST. SECRETARY, VP LEGAL
Name	AKERS, JOSEPH H
Address	2324 WAVERLY BARN ROAD
City-State-Zip:	DAVENPORT FL 33897

Title	COO, ASST. SECRETARY
Name	MILAM, BILL
Address	2324 WAVERLY BARN ROAD
City-State-Zip:	DAVENPORT FL 33897

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

02/14/2013

Electronic Signature of Signing Officer/Director Detail_____
Date