

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065514

Entity Name: LOYALTY INC.

Current Principal Place of Business:

1579 OAKHILL TRAIL
KISSIMMEE, FL 34747

Current Mailing Address:

1577 OAKHILL TRAIL
KISSIMMEE, FL 34747 US

FEI Number: 59-3588623

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRBY, YVONNE
1579 OAKHILL TRAIL
KISSIMMEE, FL 34747 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 P
Name KIRBY, YVONNE
Address 1579 OAKHILL TRAIL
City-State-Zip: KISSIMMEE FL 34747

Title D
Name EASTMAN, JOHN
Address 1579 OAKHILL TRAIL
City-State-Zip: KISSIMMEE FL 34747

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: YVONNE KIRBY

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date