

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000876

FILED
Feb 27, 2012
Secretary of State

Entity Name: REWARDS PLUS OF AMERICA INSURANCE AGENCY, INC.

Current Principal Place of Business:

4450 RIVER GREEN PARKWAY
SUITE 100A
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

4450 RIVER GREEN PARKWAY
SUITE 100A
DULUTH, GA 30096

New Mailing Address:

FEI Number: 52-2101044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE - SUITE A
TALLAHASSEE, FL 32301 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: PD
Name: MARCIA, PETER
Address: 4450 RIVER GREEN PARKWAY, SUITE 100A
City-St-Zip: DULUTH, GA 30096

Title: TD
Name: BAKER, RICHARD
Address: 4450 RIVER GREEN PARKWAY, SUITE 100A
City-St-Zip: DULUTH, GA 30096

Title: ASEC
Name: FULGINITI, RONALD
Address: 4450 RIVER GREEN PKWY, SUITE 100A
City-St-Zip: DULUTH, GA 30096

Title: D
Name: SMITH, WALTER
Address: 4450 RIVER GREEN PKWY, SUITE 100A
City-St-Zip: DULUTH, GA 30096

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: RONALD FULGINITI

ASEC

02/27/2012

Electronic Signature of Signing Officer or Director

Date