

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005757

Entity Name: WEBLOYALTY.COM, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

101 MERRITT SEVEN
4TH FLOOR
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

101 MERRITT SEVEN
4TH FLOOR
NORWALK, CT 06851

New Mailing Address:

FEI Number: 06-1537916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDES, RICHARD
Address: 101 MERRITT SEVEN, 4TH FL
City-St-Zip: NORWALK, CT 06851

Title: DT
Name: CATALANE, BART
Address: 101 MERRITT SEVEN, 4TH FL
City-St-Zip: NORWALK, CT 06851

Title: DS
Name: LEVY, SLOANE
Address: 101 MERRITT SEVEN, 4TH FL
City-St-Zip: NORWALK, CT 06851

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: BART CATALANE

DT

05/02/2010

Electronic Signature of Signing Officer or Director

Date