

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002189

FILED
Mar 18, 2010
Secretary of State

Entity Name: RETAIL GIFT CARD ASSOCIATION INC.

Current Principal Place of Business:

9200 S DADELAND BLVD
MIAMI, FL 33156

New Principal Place of Business:

9200 S DADELAND BLVD
705
MIAMI, FL 33156

Current Mailing Address:

9200 S DADELAND BLVD
MIAMI, FL 33156

New Mailing Address:

9200 S DADELAND BLVD
705
MIAMI, FL 33156

FEI Number: 26-3840210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/D
Name: WENKOFF, CARMAN
Address: 9200 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: P/D
Name: BOUCHER, TOM
Address: 9200 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: S/D
Name: TOY, SHELLY
Address: 9200 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: CARMAN WENKOFF

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date