

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003446

FILED
Feb 26, 2010
Secretary of State

Entity Name: REWARDING PLANET USA INC.

Current Principal Place of Business:

1201 N ORANGE STREET STE 772
WILMINGTON, DE 198011186

New Principal Place of Business:

Current Mailing Address:

1201 N ORANGE STREET STE 772
WILMINGTON, DE 198011186

New Mailing Address:

FEI Number: 27-0769136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDES, HAROLD M
1991 NW 38TH TERRACE
COCONUT CREEK, FL 33066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: CHRISTIAN, THERESA
Address: 1201 N ORANGE STREET STE 772
City-St-Zip: WILMINGTON, DE 198011186

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: THERESA CHRISTIAN

CP

02/26/2010

Electronic Signature of Signing Officer or Director

Date