

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000003446

**FILED**  
**May 01, 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 (X)**

**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

**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/RP USA ACTING DIRECTOR

CP

05/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date