2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073082

Entity Name: UCLICKCOUPONS.COM, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 N. MONROE ST. SUITE 11-104

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

1700 N. MONROE ST. SUITE 11-104

TALLAHASSEE, FL 32303 US

FEI Number: 27-2013840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING & WOOD, P.A. 3653 CAGNEY DRIVE SUITE 202 TALLAHASSEE, FL 32309 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAPTIVEYES GROUP, INC.

 Address:
 1700 N. MONROE ST., SUITE 11-104

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM R. WILSON, V P 04/29/2010