

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106655

Entity Name: AWARD DEPOT, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

6299-5 POWERS AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

6299-5 POWERS AVE
JACKSONVILLE, FL 32217 US

Current Mailing Address:

6299-5 POWERS AVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-0263278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, DELORES H
6299-5 POWERS AVENUE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

GILSON, BRIAN W
6299-5 POWERS AVENUE
JACKSONVILLE, FL 32217 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: BRIAN W. GILSON

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILSON, BRIAN W
Address: 6299-5 POWER AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: BRIAN W. GILSON

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date