

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050026

FILED
May 01, 2009
Secretary of State

Entity Name: REBATE MANAGEMENT INCORPORATED

Current Principal Place of Business:

4676 BARRETT STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

851 SW 3RD STREET
BOCA RATON, FL 33486

Current Mailing Address:

851 SW 3RD STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 86-1104067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEE, WILLIAM C MR.
851 SW 3RD STREET
BOCA RATON, FL 33486 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: WILLIAM LEE 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, WILLIAM C
Address: 851 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: PUSATERI, MICHEAL
Address: 1577 D. NEW GARDEN ROAD #139
City-St-Zip: GREENSBORO, NC 27410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM LEE D 05/01/2009

Electronic Signature of Signing Officer or Director Date