

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2012
Secretary of State

Entity Name: DESTINATION REWARDS INC

Current Principal Place of Business:

1225 BROKEN SOUND PARKWAY N.W
STE A
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1225 BROKEN SOUND PARKWAY N.W
STE A
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 75-3177090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, JOHN J
411 ANDREWS AVE.
DELRAY BEACH, FL 33483 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: CEO
Name: FINN, JOHN J
Address: 1225 BROKEN SOUND PARKWAY N.W STE A
City-St-Zip: BOCA RATON, FL 33487

Title: PRES
Name: LAVIN, JOHN P
Address: 1225 BROKEN SOUND PARKWAY N.W STE A
City-St-Zip: BOCA RATON, FL 33487

Title: COO
Name: NOUHAN, JEFF
Address: 1225 BROKEN SOUND PARKWAY N.W STE A
City-St-Zip: BOCA RATON, FL 33487

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: JEFF NOUHAN

COO

01/19/2012

Electronic Signature of Signing Officer or Director

Date