

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090453

Entity Name: BSP REWARDS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5100 W. COPANS RD
710
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5100 W. COPANS RD
710
MARGATE, FL 33063

New Mailing Address:

FEI Number: 56-2518878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNS, MARTIN A
5100 W. COPANS RD
710
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUSSEY, ROBERT F
Address: 5100 W COPANS RD STE 710
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: GEPHART, BRENT
Address: 5100 W. COPANS RD, SUITE 710
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: HOLLANDER, BRUCE L
Address: 5100 W. COPANS RD, SUITE 710
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: FERNANDEZ, ALFRED
Address: 510 W COPANS RD STE 710
City-St-Zip: MARGATE, FL 33063

Title: CFO () Delete
Name: FERNANDEZ, ALFRED
Address: 5100 W COPANS RD STE 710
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALFRED FERNANDEZ

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date