

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090453

FILED
Apr 23, 2010
Secretary of State

Entity Name: BSP REWARDS, INC.

Current Principal Place of Business:

5100 W. COPANS RD
710
MARGATE, FL 33063

New Principal Place of Business:

5200 TOWN CENTER CIRCLE
601
BOCA RATON, FL 33486

Current Mailing Address:

5100 W. COPANS RD
710
MARGATE, FL 33063

New Mailing Address:

5200 TOWN CENTER CIRCLE
601
BOCA RATON, FL 33486

FEI Number: 56-2518878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BERNS, MARTIN A
5200 TOWN CENTER CIRCLE
601
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: MARTIN BERNES

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HANS, MICHAEL
Address: 5200 TOWN CENTER CIRCLE SUITE 601
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: KUSCHE, ANDREAS
Address: 5200 TOWN CENTER CIRCLE SUITE 601
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: BERNES, MARTIN
Address: 5200 TOWN CENTER CIRCLE SUITE 601
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: FERNANDEZ, ALFRED
Address: 5200 TOWN CENTER CIRCLE SUITE 601
City-St-Zip: BOCA RATON, FL 33486

Title: CFO
Name: FERNANDEZ, ALFRED
Address: 5200 TOWN CENTER CIRCLE SUITE 601
City-St-Zip: BOCA RATON, FL 33486

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: ALFRED FERNANDEZ

CFO

04/23/2010

Electronic Signature of Signing Officer or Director

Date