

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090453

FILED
Aug 13, 2010
Secretary of State

Entity Name: BSP REWARDS, INC.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
601
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIRCLE
601
BOCA RATON, FL 33486

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
5200 TOWN CENTER CIRCLE
601
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MROCZKOWSKI, MARK
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: MARK MROCZKOWSKI

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: COO
Name: HOLMSTOEL, KENT
Address: 5200 TOWN CENTER CIRCLE SUITE 601
City-St-Zip: BOCA RATON, FL 33486

Title: CFO
Name: MROCZKOWSKI, MARK
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: MARK MROCZKOWSKI

CFO

08/13/2010

Electronic Signature of Signing Officer or Director

Date