

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067248

FILED
Mar 03, 2011
Secretary of State

Entity Name: DISCOUNT COUPONS CORPORATION

Current Principal Place of Business:

3521 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

3521 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

3521 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

3521 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086 US

FEI Number: 27-3261246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OCONNELL, WILLIAM H
2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084 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 OCONNELL

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARTIN, STEVEN P
Address: 3521 KINGS ROAD SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: ASAT
Name: ZITSMAN, CHARLES COO
Address: 3521 KINGS ROAD SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

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: STEVE P MARTIN

PST

03/03/2011

Electronic Signature of Signing Officer or Director

Date