

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079699

FILED
Apr 20, 2011
Secretary of State

Entity Name: AFFINITY PROGRAMS MANAGEMENT CORP.

Current Principal Place of Business:

2103 CORAL WAY
SUITE 202
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2103 CORAL WAY
SUITE 202
MIAMI, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURDETTE, WILLIAM R
6795 SW 74TH STREET
SOUTH MIAMI, FL 33143 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: PSD
Name: BURDETTE, WILLIAM R CEO
Address: 2103 CORAL WAY, SUITE 202
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: ESHER, ALEXANDRA
Address: 2103 CORAL WAY, SUITE 202
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: FERREIRO, GASPAR
Address: 2103 CORAL WAY, SUITE 202
City-St-Zip: MIAMI, FL 33145

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: WILLIAM R BURDETTE

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date