

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059939

FILED
Apr 24, 2012
Secretary of State

Entity Name: WARRANTY REBATE COMPANY

Current Principal Place of Business:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

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:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: PSTD
Name: SALMON, MARK
Address: 397 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935 US

Title: CEOD
Name: PAK, SEI HWAN
Address: 397 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935 US

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: SEI HWAN PAK

CEOD

04/24/2012

Electronic Signature of Signing Officer or Director

Date