

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106811

FILED
Jan 26, 2012
Secretary of State

Entity Name: LOYALTY SERVICES II INC

Current Principal Place of Business:

7900 NW 27TH AVE
MIAMI, FL 33147 US

New Principal Place of Business:

7900 NW 27TH AVE
MIAMI, FL 33147 US

Current Mailing Address:

18800 NW 2ND AVE
219
MIAMI, FL 33169 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:

BARNES, JAYME
18800 NW 2ND AVE
219
MIAMI, FL 33169 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: CEO
Name: ONICK, TERRI
Address: 18800 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169 US

Title: CEO
Name: BARNES, JAYME
Address: 18800 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169 US

Title: CEO
Name: LOYALTY FINANCIAL
Address: 18800 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169 US

Title: CEO
Name: SHARN SERVICES
Address: 18800 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 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: JAYME BARNES

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date