

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001330

Entity Name: E-REWARDS SERVICES, INC.

Current Principal Place of Business:

5800 TENNYSON PARKWAY, SUITE 600
PLANO, TX 75024

Current Mailing Address:

5800 TENNYSON PARKWAY, SUITE 600
PLANO, TX 75024

FEI Number: 27-1486585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name RUNNICLES, NATHAN
Address 5800 TENNYSON PARKWAY, SUITE 600
City-State-Zip: PLANO TX 75024

Title S/T
Name RUNNICLES, NATHAN
Address 5800 TENNYSON PARKWAY, SUITE 600
City-State-Zip: PLANO TX 75024

Title D
Name DECOSTA, STEPHEN
Address 5800 TENNYSON PARKWAY, SUITE 600
City-State-Zip: PLANO TX 75024

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: NATHAN RUNNICLES

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date