



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | | | |
|--|--------------------|---|-------------------------------|
| 1. Corporate ID No. 000132391 | | 2. Name of Corporation Rare Gifts, Inc. | |
| 3. Street Address Principal Business Office 1000 Darden Center Drive | | City Orlando | State FL |
| 4. Business Phone No. 407-245-5225 | | 5. State of Incorporation Colorado | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Gift Card Sales | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Anthony Walker | | Vice President Name | |
| Street Address 1000 Darden Center Drive | | Street Address | |
| City Orlando | State FL | City | State |
| Zip 32837 | | Zip | |
| Secretary Name Douglas E. Wentz | | Treasurer Name Anthony Walker | |
| Street Address 1000 Darden Center Drive | | Street Address 1000 Darden Center Drive | |
| City Orlando | State FL | City Orlando | State FL |
| Zip 32837 | | Zip 32837 | |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| Director Name Anthony Walker | | Director Name | |
| Street Address 1000 Darden Center Drive | | Street Address | |
| City Orlando | State FL | City | State |
| Zip 32837 | | Zip | |
| Director Name | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| 9. SHARES AUTHORIZED 1,000 | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | |
| | | Number of Shares 100 | Class/Series Common |
| | | Par Value .01 | |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **MAR 10 2011**
Check No. By **mme**
By **8498807**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Angela Simmons** Date **2/18/2011**
Print or Type Name
Angela Simmons
Asst. Treasurer
Title

RARE GIFTS, INC.

CORPORATE ID NO.

000132391

ANGELA SIMMONS

ASSISTANT TREASURER

1000 DARDEN CENTER DRIVE

ORLANDO FL 32837

DANIEL MCRAE

ASSISTANT TREASURER

1000 DARDEN CENTER DRIVE

ORLANDO FL 32837

FILED

MAR 10 2011

By *mnc*

ID # 132391