



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	Zip 32837
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	Zip 32837	City	State	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	Zip 32837	City Orlando	State FL	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	Zip 32837	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	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: [Signature]**
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] **2/18/2011**
 Signature Date
Angela Simmons
 Print or Type Name
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 *MMC*

ID # 132391