

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001170

Entity Name: MOVIETICKETS.COM, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

2255 GLADES RD, STE 221A
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES RD, STE 232W
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD, STE 221A
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES RD, STE 232W
BOCA RATON, FL 33431

FEI Number: 43-1877087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: COHEN, JOEL
Address: 2255 GLADES RD, STE 232W
City-St-Zip: BOCA RATON, FL 33431

Title: EVP
Name: ORLEN, MELISSA
Address: 2255 GLADES RD, STE 232W
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: RUBENSTEIN, MITCHELL
Address: 2255 GLADES RD, STE 232W
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: TAD, JANKOWSKI
Address: 2255 GLADES RD, STE 232W
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: RASH, FRANK
Address: 2255 GLADES RD, STE 232W
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: CRAIG, RAMSEY
Address: 2255 GLADES ROAD STE 232W
City-St-Zip: BOCA RATON, FL 33431

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: JOEL COHEN

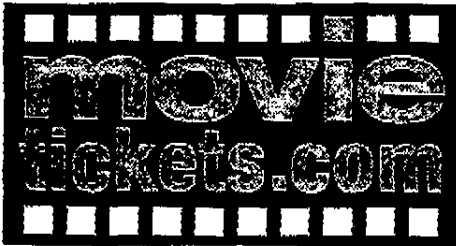
CEO

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

F04000001170 PG2



Attachment
1/04/10

January 4, 2010

Via Facsimile (850) 245-6035¹⁷

Florida Department of State
Attention: Annual Report Filing Manager

Re: MovieTickets.com, Inc. Document Number (F04000001170) 2010 Annual Report
Payment Reference Number 000164139400

To Whom It May Concern:

This letter shall confirm filing of the 2010 Annual Report for the above referenced entity. Due to the limited six (6) Director/Officer listings option online, I am requesting the following Directors be added on to said report for public viewing:

- (i) Laurie Silvers, Director
- (ii) Shari Redstone, Director

If you have any questions, or if you need any additional information, please do not hesitate to contact me at (561) 322-3404

Sincerely,

A handwritten signature in black ink that reads "Melissa A. Orien".

Melissa Orien
Executive Vice President