

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094997

FILED
Apr 28, 2012
Secretary of State

Entity Name: TICKET GENIE REWARDS INC

Current Principal Place of Business:

37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

10707 66TH ST
STE 1
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINHO, ANTONIO
10707 66TH ST
STE 1
PINELLAS PARK, FL 33782 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: D
Name: MARTINHO, ANTONIO
Address: 10707 66TH ST
City-St-Zip: PINELLAS PARK, FL 33782

Title: D
Name: POULIN, PATRICK
Address: 37 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: JANOWICZ, ADAM
Address: 37 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: ANTONIO MARTINHO

D

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date