2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001170

Entity Name: MOVIETICKETS.COM, INC.

Current Principal Place of Business:

2255 GLADES RD, STE 100E BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD, STE 100E BOCA RATON, FL 33431

FEI Number: 43-1877087

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	EVP
Name	COHEN, JOEL	Name	ORLEN, MELISSA
Address	2255 GLADES RD, STE 100E	Address	2255 GLADES RD, STE 100E
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	DIR	Title	DIR
Name	RUBENSTEIN, MITCHELL	Name	TAD, JANKOWSKI
Address	2255 GLADES RD, STE 100E	Address	2255 GLADES RD, STE 100E
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	DIR	Title	DIR
Name	SHARI, REDSTONE	Name	SILVERS, LAURIE
Address	2255 GLADES ROAD STE 100E	Address	2255 GLADES RD, STE 100E
City-State-Zip:	BOCA RATON FL 33431	City-State-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: MELISSA H. ORLEN

EVP

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 07, 2017 Secretary of State CC5748733038

Date