

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004753

FILED
Mar 18, 2011
Secretary of State

Entity Name: CHEAP TRICK TOURING, INC.

Current Principal Place of Business:

494 8TH AVENUE
SUITE 1005
NEW YORK, NY 10001

New Principal Place of Business:

1069 MORRIS PARK AVE
BRONX, NY 10461

Current Mailing Address:

494 8TH AVENUE
SUITE 1005
NEW YORK, NY 10001

New Mailing Address:

1069 MORRIS PARK AVE
BRONX, NY 10461

FEI Number: 22-3600230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: CP
Name: NIELSEN, RICHARD
Address: 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

Title: VCP
Name: ZANDER, ROBIN
Address: 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

Title: SD
Name: CARLSON, BRAD
Address: 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

Title: TD
Name: PETERSON, TOM
Address: 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

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: RICHARD NIELSEN

CP

03/18/2011

Electronic Signature of Signing Officer or Director

Date