

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060272

Entity Name: TICKETS OF AMERICA, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD
202
MIAMI, FL 33137

New Principal Place of Business:

350 BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

4300 BISCAYNE BLVD
202
MIAMI, FL 33137

New Mailing Address:

350 BISCAYNE BLVD
MIAMI, FL 33132

FEI Number: 65-1109337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPMAN, MICHAEL
4300 BISCAYNE BLVD
202
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LIPMAN, MICHAEL
350 BISCAYNE BLVD
MIAMI, FL 33132 US

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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LIPMAN, MICHAEL
Address: 350 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: MICHAEL LIPMAN

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date