2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111700

Entity Name: TIX UNLIMITED INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

334 EAST LAKE ROAD SUITE 157 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

334 EAST LAKE ROAD SUITE 157 PALM HARBOR, FL 34685

FEI Number: 59-3758334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SKELTON, EDWARD PSTD

 Address:
 334 EAST LAKE ROAD SUITE 157

 City-St-Zip:
 PALM HARBOR, FL 34685

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: EDWARD SKELTON PSTD 01/07/2012