

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009914

FILED
Mar 23, 2009
Secretary of State

Entity Name: ONE STOP TICKET AND TOUR SHOP, INC.

Current Principal Place of Business:

6400 N. ANDREWS AVENUE
280
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6400 N. ANDREWS AVENUE
280
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6400 N. ANDREWS AVENUE
180
FORT LAUDERDALE, FL 33309

New Mailing Address:

6400 N. ANDREWS AVENUE
180
FORT LAUDERDALE, FL 33309

FEI Number: 20-8347275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUNKETT, KIMBERLY
6400 N. ANDREWS AVENUE
280
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PLUNKETT, KIMBERLY
6400 N. ANDREWS AVENUE
180
FORT LAUDERDALE, FL 33309 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SHEEHAN, KEVIN M
Address: 6400 N ANDREWS AVENUE, SUITE 280
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: SHEEHAN, KEVIN M
Address: 6400 N ANDREWS AVENUE, SUITE 280
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: SHEEHAN, KEVIN M
Address: 6400 N. ANDREWS AVENUE, SUITE 280
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: SHEEHAN, KEVIN M
Address: 6400 N. ANDREWS AVENUE, SUITE 280
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SHEEHAN, KEVIN M
Address: 6400 N ANDREWS AVENUE, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: SHEEHAN, KEVIN M
Address: 6400 N ANDREWS AVENUE, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: SHEEHAN, KEVIN M
Address: 6400 N. ANDREWS AVENUE, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: SHEEHAN, KEVIN M
Address: 6400 N. ANDREWS AVENUE, SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN M SHEEHAN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date