

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132272

Entity Name: A1A TICKETS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5677 PACIFIC BLVD
2402
BOCA RATON, FL 33433

New Principal Place of Business:

29F CROSSINGS CIRCLE
BOYNTON BEACH, FL 33435

Current Mailing Address:

5677 PACIFIC BLVD
2402
BOCA RATON, FL 33433

New Mailing Address:

29F CROSSINGS CIRCLE
BOYNTON BEACH, FL 33435

FEI Number: 26-1575359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, SHAWN
5677 PACIFIC BLVD
2402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCCAULEY, SHAWN
29F CROSSINGS CIRCLE
BOYNTON BEACH, FL 33435 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: SHAWN MCCAULEY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCAULEY, SHAWN
Address: 29F CROSSINGS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

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: SHAWN MCCAULEY

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date