

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022935

Entity Name: ESPACETICKETS INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

4228 STACEY ROAD EAST
JACKSONVILLE, FL 32250

New Principal Place of Business:

300 COLUMBIA DRIVE
CAPE CANAVERAL, FL 32920

Current Mailing Address:

14286-19 BEACH BLVD. #254
JACKSONVILLE, FL 32250

New Mailing Address:

8501 ASTRONAUT BLVD
SUITE 5 #146
CAPE CANAVERAL, FL 32920

FEI Number: 20-5669150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, MICHAEL A
4228 STACEY ROAD EAST
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WEBB, MICHAEL A
300 COLUMBIA DRIVE
CAPE CANAVERAL, FL 32920 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, MICHAEL A
Address: 4228 STACEY ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, MICHAEL A
Address: 300 COLUMBIA DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: MICHAEL A. WEBB

PR

02/05/2009

Electronic Signature of Signing Officer or Director

Date