

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099803

Entity Name: LIVE TOUR NETWORK, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH, STE 309
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH
SUITE 309
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH, STE 309
PALM COAST, FL 32137

New Mailing Address:

1 FLORIDA PARK DRIVE SOUTH
SUITE 309
PALM COAST, FL 32137

FEI Number: 26-3786547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARDAKIS, ERIC A
1 FLORIDA PARK DRIVE SOUTH, STE 309
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

VARDAKIS, ERIC A
1 FLORIDA PARK DRIVE SOUTH
SUITE 309
PALM COAST, FL 32137 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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARDAKIS, ERIC A
Address: 1 FLORIDA PARK DRIVE SOUTH, STE 309
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARDAKIS, ERIC A
Address: 1 FLORIDA PARK DRIVE SOUTH, STE 309
City-St-Zip: PALM COAST, FL 32137

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: ERIC A. VARDAKIS

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date