

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12634

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE NATIONAL TICKET COMPANY

Current Principal Place of Business:

5562 SNYDERTOWN ROAD
PAXINOS, PA 17860 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 547
SHAMOKIN, PA 17872 US

New Mailing Address:

FEI Number: 24-0672930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CD
Name: LUDS, J. EDWARD
Address: 21 CIRCLE VIEW DR
City-St-Zip: ELYSBURG, PA 17824

Title: SD
Name: CONWAY, JOHN J JR.
Address: 11 SYCAMORE STREET
City-St-Zip: ELYSBURG, PA 17824

Title: D
Name: WALSH, THOMAS J III
Address: 251 CAMBRIDGE PLACE
City-St-Zip: CHALFONT, PA 18914

Title: D
Name: DONOHUE, STEPHEN L
Address: 11008 BRUSH HOLLOW ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: P
Name: FOURA, EARL D
Address: 1150 NELSON ST.
City-St-Zip: COAL TOWNSHIP, PA 17866

Title: VP
Name: HAUCK, TODD E
Address: 5562 SNYDERTOWN ROAD
City-St-Zip: PAXINOS, PA 17860

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: TODD E. HAUCK

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date