

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000709

FILED
Mar 30, 2010
Secretary of State

Entity Name: CLASS 1, INC.

Current Principal Place of Business:

607 N. W. 27TH AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

630 DUNDEE ROAD
SUITE 400
NORTHBROOK, IL 600622745

New Mailing Address:

FEI Number: 36-4412028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S.PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORGAN, RICHARD C
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: TREA
Name: MILLER, KEITH J
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR
Name: KINGSLEY, LAWRENCE D
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: CARTER, GERALD F
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

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: GERALD F. CARTER

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date