

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000709

Entity Name: CLASS 1, INC.

FILED
Apr 07, 2011
Secretary of State

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:

1925 W. FIELD COURT, STE 200
LAKE FOREST, IL 60045

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORGAN, RICHARD C
Address: 1925 W. FIELD COURT, STE 200
City-St-Zip: LAKE FOREST, IL 60045

Title: TREA
Name: MILLER, KEITH J
Address: 1925 W. FIELD COURT, STE 200
City-St-Zip: LAKE FOREST, IL 60045

Title: DIR
Name: KINGSLEY, LAWRENCE D
Address: 1925 W. FIELD COURT, STE 200
City-St-Zip: LAKE FOREST, IL 60045

Title: VP
Name: CARTER, GERALD F
Address: 1925 W. FIELD COURT, STE 200
City-St-Zip: LAKE FOREST, IL 60045

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

04/07/2011

Electronic Signature of Signing Officer or Director

Date