2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109709

FILED Jan 06, 2010 Secretary of State

Entity Name: WORLD CLASS CRUISES AND TOURS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2621 WESTWOOD AVENUE 2621 WESTWOOD AVENUE

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

2621 WESTWOOD AVENUE 2621 WESTWOOD AVENUE

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3688810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

YELVINGTON, LINDA Name: 2621 WESTWOOD AVENUE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title:

Name: YELVINGTON, WAYNE 2621 WESTWOOD AVENUE Address: NEW SMYRNA BEACH, FL 32168 US

City-St-Zip:

Title: D

STIVERS, JANE Name: 217 PUEBLO STREET Address: City-St-Zip: TAVERNIER, FL 33070 US

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: LINDA YELVINGTON D 01/06/2010