

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081479

FILED
Mar 30, 2011
Secretary of State

Entity Name: AMERICAN CLASSIC AGENCY, CORP.

Current Principal Place of Business:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3756248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNICK, IRVING I
1200 N. FEDERAL HWY.
SUITE 209
BOCA RATON, FL 334322845 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: PCEO
Name: POLICASTRO, GERALD
Address: 201 ATP TOUR BLVD,
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VCFO
Name: SIELICKI, RICHARD
Address: 201 ATP TOUR BLVD,
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VCMO
Name: LEE, PETE
Address: 201 ATP TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: BOST, KELLEY
Address: 201 ATP TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KELLEY BOST

SEC

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date