

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149602

Entity Name: FIRST CLASS HOLDINGS, INC..

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11 N SUMERLIN AVE
SUITE100
ORLANDO, FL 3232801 US

New Principal Place of Business:

Current Mailing Address:

11 N SUMERLIN AVE
SUITE100
ORLANDO, FL 3232801 US

New Mailing Address:

FEI Number: 14-1941829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKSON, MARK
392 CROTON DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FREDRICKSON, MARK
11 N. SUMMERLINE AVE
100
ORLANDO, FL 32801 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREDRICKSON, MARK
Address: 392 CROTON DRIVE
City-St-Zip: MAITLAND,, FL 32751 US

Title: D/P () Delete
Name: FRANCIS, BRUCE L
Address: 5135 FAYANN STREET
City-St-Zip: ORLANDO,, FL 32812 US

Title: D () Delete
Name: GRANT, RICARDO E
Address: 9105 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREDRICKSON, MARK
Address: 11 N. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: D/P (X) Change () Addition
Name: FRANCIS, BRUCE L
Address: 11 N. SUMMERLIN AVE
City-St-Zip: ORLANDO,, FL 32801 US

Title: D (X) Change () Addition
Name: GRANT, RICARDO E
Address: 11 N. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE FRANCIS

D/P

04/29/2009

Electronic Signature of Signing Officer or Director

Date