

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048834

Entity Name: 1ST CLASS INSURANCE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

28870 US HWY. 19 N.
SUITE 401
CLEARWATER, FL 33761

Current Mailing Address:

28870 US HWY. 19 N.
SUITE 401
CLEARWATER, FL 33761

New Principal Place of Business:

25400 US HWY 19 N.
SUITE 221
CLEARWATER, FL 33763

New Mailing Address:

25400 US HWY 19 N.
SUITE 221
CLEARWATER, FL 33763

FEI Number: 20-4617722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIGIACOMO, BRENDA K
28870 US HWY 19 NO.
401
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PRESTIGIACOMO, BRENDA K
25400 US HWY 19 N.
221
CLEARWATER, FL 33763 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITT, BRADLEY J
Address: 28870 US HWY 19 NO. #401
City-St-Zip: CLEARWATER, FL 33761

Title: VPTS () Delete
Name: PRESTIGIACOMO, BRENDA K
Address: 28870 US HWY 19 NO #401
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITT, BRADLEY J
Address: 25400 US HWY 19 N., SUITE 221
City-St-Zip: CLEARWATER, FL 33763

Title: VPTS (X) Change () Addition
Name: PRESTIGIACOMO, BRENDA K
Address: 25400 US HWY 19 N., SUITE 221
City-St-Zip: CLEARWATER, FL 33763

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: BRENDA K. PRESTIGIACOMO

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date