

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048834

FILED
Apr 29, 2010
Secretary of State

Entity Name: 1ST CLASS INSURANCE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
25400 US HWY 19 N.
221
CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: BRENDA K. PRESTIGIACOMO

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date