

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048834

Entity Name: 1ST CLASS INSURANCE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1155 TAMPA ROAD
PALM HARBOR, FL 34683

Current Mailing Address:

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

New Mailing Address:

1155 TAMPA ROAD
PALM HARBOR, FL 34683

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:

PRESTIGIACOMO, BRENDA K
1155 TAMPA ROAD
PALM HARBOR, FL 34683 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITT, BRADLEY J
Address: 1155 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: VPTS
Name: PRESTIGIACOMO, BRENDA K
Address: 1155 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683

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

VPTS

04/21/2011

Electronic Signature of Signing Officer or Director

Date