2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003572

Entity Name: CLASSIC CAPITAL INC

City-St-Zip:

NORTH FORT MYERS, FL 33903

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 555 CATALINA DRIVE NORTH FORT MYERS, FL 33903 **Current Mailing Address: New Mailing Address:** 651 ELM ST 651 ELM ST WINNIPEG MANITOBA R3M3N7, CANADA WINNIPEG MANITOBA R3M3N7, MB R3M3N7 CA FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAPPER, ERROL J 555 CATÁLINA DRIVE NORTH FORT MYERS, FL 33903 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TAPPER, ERROL J Name: Name: 555 CATALINA DRIVE Address: Address:

City-St-Zip:

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: ERROL J TAPPER PRES 04/15/2009