2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007697

Entity Name: 1ST CLASS MOTORCYCLE TOURS INC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

332 NEEDLES COURT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

332 NEEDLES COURT LONGWOOD, FL 32779

FEI Number: 22-3974933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BECKENSTEIN, RUSSELL A DIR 332 NEEDLES CT LONGWOOD, FL 32779 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: RUSSELL A BECKENSTEIN 01/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BECKENSTEIN, RUSSELL Address: 332 NEEDLES COURT City-St-Zip: LONGWOOD, FL 32779

Title: VPSD

Name: BECKENSTEIN, REBEKAH
Address: 332 NEEDLES COURT
City-St-Zip: LONGWOOD, FL 32779

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: RUSSELL A BECKENSTEIN PD 01/10/2010