

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070259

FILED
Jan 10, 2009
Secretary of State

Entity Name: FIRST CLASS MARKETING & MAILING SERVICES, INC

Current Principal Place of Business:

23110 STATE RD 54
SUITE 143
LUTZ, FL 33549

New Principal Place of Business:

23353 DINHURST CT
LAND O LAKES, FL 34639

Current Mailing Address:

23110 STATE RD 54
SUITE 143
LUTZ, FL 33549

New Mailing Address:

FEI Number: 26-3114109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, BRIAN
23353 DINHURST CT
LAND O LAKES, FL 34639 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 () Delete
Name: RYAN, ASKEW
Address: 23353 DINHURST CT
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: ASKEW, ROBIN
Address: 23353 DINHURST CT
City-St-Zip: LAND O LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: RYAN, ASKEW
Address: 23353 DINHURST CT
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR (X) Change () Addition
Name: ASKEW, ROBIN
Address: 23353 DINHURST CT
City-St-Zip: LAND O LAKES, FL 34639

Title: CEO () Change (X) Addition
Name: SOLOMON, BRIAN
Address: 23353 DINHURST CT
City-St-Zip: LAND O LAKES, FL 346396

Title: PRES () Change (X) Addition
Name: SOLOMON, WENDY
Address: 23353 DINHURST CT
City-St-Zip: LAND O LAKES, FL 34639

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: BRIAN SOLOMON

CEO

01/10/2009

Electronic Signature of Signing Officer or Director

_____ Date