2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070259

FILED Mar 23, 2011 Secretary of State

Entity Name: FIRST CLASS MARKETING & MAILING SERVICES, INC

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

23353 DINHURST CT LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

23110 STATE RD 54 SUITE 143 LUTZ, FL 33549

FEI Number: 26-3114109 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:

SOLOMON, BRIAN 23353 DINHURST CT LAND O LAKES, FL 34639 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 RYAN, ASKEW

 Address:
 23353 DINHURST CT

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: MGR

 Name:
 ASKEW, ROBIN

 Address:
 23353 DINHURST CT

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: CEO

 Name:
 SOLOMO, BRIAN

 Address:
 23353 DINHURST CT

 City-St-Zip:
 LAND O LAKES, FL 346396

Title: PRES

 Name:
 SOLOMON, WENDY

 Address:
 23353 DINHURST CT

 City-St-Zip:
 LAND O LAKES, FL 34639

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: BRIAN J SOLOMON CEO 03/23/2011