

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079823

Entity Name: THE CLASSICAL REVIEW, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

555 NE 34 STREET
2203
MIAMI, FL 33137

New Principal Place of Business:

2680 SOUTH BISCAYNE BLVD
2680
MIAMI, FL 33131

Current Mailing Address:

555 NE 34 STREET
2203
MIAMI, FL 33137

New Mailing Address:

2680 SOUTH BISCAYNE BLVD
2680
MIAMI, FL 33131

FEI Number: 26-3261516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: JOHNSON, LAWRENCE A
Address: 233 E WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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: LAWRENCE JOHNSON

P, D

04/25/2011

Electronic Signature of Signing Officer or Director

Date