

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088451

FILED
Apr 26, 2010
Secretary of State

Entity Name: ACT OF CLASS RELOCATION, INC

Current Principal Place of Business:

5003 SMITH FARM ROAD
MATTHEWS, NC 28104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 472544
CHARLOTTE, NC 28247

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, KELLY
2000 ALLISON WAY
APARTMENT 2201
STARKE, FL 32091 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
Name: SULLIVAN, STEPHEN M
Address: 2905 ARROWHEAD COURT
City-St-Zip: MONROE, NC 28110

Title: VP
Name: SULLIVAN, ROBERT W
Address: 2116 BLUE IRIS DRIVE
City-St-Zip: MATTHEWS, NC 28104

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: STEPHEN M. SULLIVAN

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date