

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099458

Entity Name: 1ST CLASS TRAVEL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4747 HOLLYWOOD BOULEVARD
SUITE 270
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BOULEVARD
SUITE 270
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-3836202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, CINDY M
4747 HOLLYWOOD BOULEVARD
SUITE 270
HOLLYWOOD, FL 33021 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
Name: GOLDBERG, CINDY M
Address: 4747 HOLLYWOOD BOULEVARD, SUITE 270
City-St-Zip: HOLLYWOOD, FL 33021

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: CINDY GOLDBERG

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date