

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043379

FILED
Feb 18, 2010
Secretary of State

Entity Name: FIRST CLASS REUNIONS CONSULTING, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PARK RD
SUITE #4-PMB 304
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 WEST PALMETTO PARK RD
SUITE #4-PMB 304
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0496498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: PRED
Name: WARD, MICHAEL R
Address: 7040 W PALMETTO PARK RD #4-304
City-St-Zip: BOCA RATON, FL 33433

Title: TRE
Name: WARD, KATHRYN J
Address: 7040 W PALMETTO PARK RD #4-304
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL WARD

PRES

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date