

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043379

**FILED**  
**Feb 20, 2011**  
**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:**

7050 WEST PALMETTO PARK RD  
SUITE #15-PMB 304  
BOCA RATON, FL 33433

**Current Mailing Address:**

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

**New Mailing Address:**

7050 WEST PALMETTO PARK RD  
SUITE #15-PMB 304  
BOCA RATON, FL 33433

**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

**OFFICERS AND DIRECTORS:**

Title: PRED  
Name: WARD, MICHAEL R  
Address: 7050 W PALMETTO PARK RD #15-304  
City-St-Zip: BOCA RATON, FL 33433

Title: TRE  
Name: WARD, KATHRYN J  
Address: 7050 W PALMETTO PARK RD #15-304  
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

02/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date