

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040026

FILED
Mar 30, 2011
Secretary of State

Entity Name: AMERICAN CLASSIC SECURITIES, INC.

Current Principal Place of Business:

201 ATP TOUR BOULEVARD #150
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

201 ATP TOUR BOULEVARD #150
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 59-3063392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNICK, IRVING I
1200 N. FEDERAL HWY.
SUITE 209
BOCA RATON, FL 334322845 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: CEOC
Name: POLICASTRO, GERALD
Address: 201 ATP TOUR BLVD STE 150
City-St-Zip: PONTE VEDRA, FL 32082

Title: P
Name: LEE, PETER R
Address: 201 ATP TOUR BLVD STE 150
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: LEE, PETER R
Address: 201 ATP TOUR BLVD STE 150
City-St-Zip: PONTE VEDRA, FL 32082

Title: VCFO
Name: SIELICKI, RICHARD F
Address: 201 ATP TOUR BOULEVARD #150
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: SIELICKI, RICHARD F
Address: 201 ATP TOUR BOULEVARD #150
City-St-Zip: PONTE VEDRA, FL 32082

Title: S
Name: BOST, KELLEY R
Address: 201 ATP TOUR BOULEVARD #150
City-St-Zip: PONTE VEDRA, FL 32082

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: KELLEY BOST

SEC

03/30/2011

Electronic Signature of Signing Officer or Director

Date