

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28920

FILED
Feb 22, 2011
Secretary of State

Entity Name: WORLD CLASS INVESTIGATIONS, INC.

Current Principal Place of Business:

1964 DAIRY ROAD
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

753 SOUTH APOLLO BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address:

P. O. BOX 510549
MELBOURNE BCH, FL 32951 US

New Mailing Address:

FEI Number: 65-0281512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDWELL, DIANA
1964 DAIRY ROAD
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WARDWELL, DIANA
753 SOUTH APOLLO BLVD.
MELBOURNE, FL 32901 US

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: DIANA WARDWELL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WARDWELL, DIANA
Address: 753 SOUTH APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: VS
Name: WARDWELL, HENRY
Address: 753 SOUTH APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: DIANA WARDWELL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date