2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64791

FILED Jan 07, 2011 Secretary of State

Entity Name: CLASSE MARKETING & MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

3165 MCCROY PLACE STE 185

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

3165 MCCROY PLACE STE 185 ORLANDO, FL 32803 US

FEI Number: 59-3147056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOON, WALTER 200 NORTH PRIMROSE DRIVE ORLANDO, FL 32803 US SIMMONS, SONJA 3165 MCCRORY PLACE SUITE 185 ORLANDO, FL 32803 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: SONJA SIMMONS 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CLASSE, WANDA
Address: 3455 EMERYWOOD LANE
City-St-Zip: ORLANDO, FL 32812

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: WANDA CLASSE PD 01/07/2011