2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002191

Entity Name: 1ST CLASS REUNIONS, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1170 TIMBER WALK DR. LOGANVILLE, GA 30052 **Current Mailing Address: New Mailing Address:** 1170 TIMBER WALK DR LOGANVILLE, GA 30052 FEI Number: 41-1957572 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: WILSON, RONALD E JR. CHAMBERLAIN, KIRK 320 BONNLYN DR. 6156 PARK STREET ORANGE PARK, FL 32073 US JACKSONVILLE, FL 32205 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: KIRK CHAMBERLAIN 02/02/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAVIDSON, MARILYN S Name: Name: 1170 TIMBER WALK DR. Address: Address: City-St-Zip: LOGANVILLE, GA 30052 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: DAVIDSON, BYRON Address: Address: 1170 TIMBER WALK DR. LOGANVILLE, GA 30052 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN S DAVIDSON PS 02/02/2009