

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K41329

**FILED  
Apr 16, 2009  
Secretary of State**

**Entity Name:** FIRST CLASS INVESTORS, CORP.

**Current Principal Place of Business:**

C/O ANTHONY DEVITO  
85-15 68TH AVE  
REGO PARK, NY 11374

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ANTHONY DEVITO  
85-15 68TH AVE  
REGO PARK, NY 11374

**New Mailing Address:**

**FEI Number:** 11-2955897      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SCHECHT, NEIL S.  
101 EAST KENNEDY BLVD.  
SUITE 3140  
TAMPA, FL 33602 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DEVITO, MICHELLE  
Address: 85-15 68TH AVENUE  
City-St-Zip: REGO PARK, NY 11374 US

Title: D ( ) Delete  
Name: DEVITO, ANTHONY  
Address: 85-15 68TH AVE  
City-St-Zip: REGO PARK, NY 11374 US

Title: D ( ) Delete  
Name: WEBER, JOHN  
Address: 531 EAST 20TH STREET, APT. 6H  
City-St-Zip: NEW YORK, NY 10010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHELLE DEVITO

D

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date