

1.) CORPORATION NAME:

**American Classic Agency, Corp.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1495698**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 ATP TOUR BLVD  
SUITE 150

CITY/ST/ZIP: PONTE VEDRA BEACH, FL 32082-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER                       DIRECTOR

NAME: GERALD POLICASTRO  
TITLE: PRESIDENT  
ADDRESS: 201 ATP TOUR BLVD  
SUITE 150  
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082-

OFFICER                       DIRECTOR

NAME: PETER LEE  
TITLE: VICE PRESIDENT  
ADDRESS: 201 ATP TOUR BLVD  
STE 150  
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082-

OFFICER                       DIRECTOR

NAME: RICHARD F SIELICKI  
TITLE: TREASURER  
ADDRESS: 201 ATP TOUR BLVD  
SUITE 150  
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082-

OFFICER                       DIRECTOR

NAME: KELLEY BOST  
TITLE: SECRETARY  
ADDRESS: 201 ATP TOUR BLVD  
STE 150  
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GERALD POLICASTRO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GERALD POLICASTRO, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>4/21/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.