

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004081

FILED  
May 01, 2012  
Secretary of State

Entity Name: COMMONWEALTH BRANDS, INC.

**Current Principal Place of Business:**

C/O COMMONWEALTH-ALTADIS INC  
5900 N. ANDREWS AVE. 11TH FLOOR  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

C/O COMMONWEALTH-ALTADIS INC  
5900 N. ANDREWS AVE. 11TH FLOOR  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 61-1208598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WILKEY, ROB  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CFO  
Name: MERCER, JOHN  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP  
Name: GEBHARD, ROGER  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPCR  
Name: MELTON, WILLIAM  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SECY  
Name: WILKEY, ROB  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ROB WILKEY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SECY

05/01/2012

\_\_\_\_\_ Date