

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006323

FILED
Jan 26, 2010
Secretary of State

Entity Name: STAR TOBACCO, INC.

Current Principal Place of Business:

16 S. MARKET ST
PETERSBURG, VA 23803

New Principal Place of Business:

4470 COX ROAD
SUITE 110
GLEN ALLEN, VA 23060

Current Mailing Address:

16 S. MARKET ST
PETERSBURG, VA 23803

New Mailing Address:

4470 COX ROAD
SUITE 110
GLEN ALLEN, VA 23060

FEI Number: 54-1564447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMB, PAUL H III
Address: 4470 COX ROAD, SUITE 110
City-St-Zip: GLEN ALLEN, VA 23060

Title: V
Name: BOGAZ, SHELDON
Address: 4470 COX ROAD, SUITE 110
City-St-Zip: GLEN ALLEN, VA 23060

Title: STD
Name: DEAN, DAVID M
Address: 4470 COX ROAD, SUITE 110
City-St-Zip: GLEN ALLEN, VA 23060

Title: D
Name: BUJAKOWSKI, MICHAEL C
Address: 4470 COX ROAD, SUITE 110
City-St-Zip: GLEN ALLEN, VA 23060

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: PAUL LAMB

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date