

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006323

FILED
Apr 18, 2011
Secretary of State

Entity Name: STAR TOBACCO, INC.

Current Principal Place of Business:

4470 COX ROAD
SUITE 110
GLEN ALLEN, VA 23060

New Principal Place of Business:

Current Mailing Address:

4470 COX ROAD
SUITE 110
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 54-1564447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DEAN, DAVID M
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: 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: MICHAEL C. BUJAKOWSKI

GM/D

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date