

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092344

FILED
May 21, 2010
Secretary of State

Entity Name: SMOKESTYLE DISTRIBUTORS INC.

Current Principal Place of Business:

4613 N. UNIVERSITY DR.
#429
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4613 N. UNIVERSITY DR.
#429
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2255 GLADES RD.
SUITE 324A
BOCA RATON, FL 33431 US

New Mailing Address:

2255 GLADES RD.
SUITE 324A
BOCA RATON, FL 33431 US

FEI Number: 27-1310631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: SHANKS, RYAN L
Address: 2255 GLADES RD. SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: T,D
Name: SHANKS, RYAN L
Address: 2255 GLADES RD. SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 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: RYAN L. SHANKS

PRES

05/21/2010

Electronic Signature of Signing Officer or Director

Date