

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074128

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMUGGLERS TOBACCO INC.

Current Principal Place of Business:

110 FLAGLER PLAZA DR.
PALM COAST, FL 32137 US

New Principal Place of Business:

108 FLAGLER PLAZA DR.
PALM COAST, FL 32137 US

Current Mailing Address:

108 FLAGLER PLAZA DR.
PALM COAST, FL 32137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BROWN, MICHAEL L
108 FLAGLER PLAZA DR.
PALM COAST, FL 32137 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: D
Name: BROWN, MICHAEL L
Address: 108 FLAGLER PLAZA DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: CUMMINGS, RANDALL
Address: 108 FLAGLER PLAZA DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: BAYLESS, TERESA
Address: 108 FLAGLER PLAZA DR.
City-St-Zip: PALM COAST, FL 32137

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 L BROWN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date