2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003189

Entity Name: SCANDINAVIAN TOBACCO GROUP LANE LTD., INC.

FILED Mar 23, 2016 **Secretary of State** CC1073558093

Current Principal Place of Business:

2280 MOUNTAIN INDUSTRIAL BLVD.

TUCKER, GA 30084

Current Mailing Address:

2280 MOUNTAIN INDUSTRIAL BLVD. TUCKER, GA 30084

FEI Number: 13-2855575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER** MICHOLS, KELLY Name PARRISH, DAVID Name

2280 MOUNTAIN INDUSTRIAL BLVD Address 2280 MOUNTAIN INDUSTRIAL BLVD Address

City-State-Zip: TUCKER GA 30084 TUCKER GA 30084 City-State-Zip:

Title DIRECTOR Title **SECRETARY**

Name SORENSEN, CHRISTIAN H Name MCGEE, DANIEL P

10900 NUCKOLS ROAD Address SYDMARKEN 42 Address

SUITE 100 2860 SOEBORG City-State-Zip:

GLEN ALLEN VA 23060 City-State-Zip: Title DIRECTOR

Title DIRECTOR Name

FREDERIKSEN, NIELS Name RASMUSSEN, SISSE FJELSTED

Address SYDMARKEN 42 Address SYDMARKEN 42 City-State-Zip: 2860 SOEBORG

City-State-Zip: 2860 SOEBORG

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.

03/23/2016 SIGNATURE: DANIEL MCGEE **SECRETARY**