

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006263

FILED
Apr 29, 2009
Secretary of State

Entity Name: JAPAN TOBACCO INTERNATIONAL U.S.A., INC.

Current Principal Place of Business:

500 FRANK W BURRR BLVD, STE 24
TEANECK, NJ 07666

New Principal Place of Business:

Current Mailing Address:

500 FRANK W BURRR BLVD, STE 24
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 95-4037814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: HIRSHFIELD, THOMAS
Address: 910 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: ST () Delete
Name: METE, MICHAEL
Address: 910 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN STAVEREN, DOUGLAS
Address: 500 FRANK W BURRR BLVD, STE 24
City-St-Zip: TEANECK, NJ 07666

Title: ST (X) Change () Addition
Name: METE, MICHAEL
Address: 500 FRANK W BURRR BLVD, STE 24
City-St-Zip: TEANECK, NJ 07666

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL METE

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date