

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006727

Entity Name: VECTOR TOBACCO INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

3800 PARAMOUNT PARKWAY
SUITE 250
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

P O BOX 2010
MORRISVILLE, NC 27560

New Mailing Address:

FEI Number: 54-1814147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: VT
Name: WALL, FRANCIS G
Address: 3800 PARAMOUNT PKWY STE 250
City-St-Zip: MORRISVILLE, NC 27560

Title: VS
Name: BELL, MARC N
Address: 100 S.E. SECOND ST., 32ND FLR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: ALBINO, ANTHONY PETER
Address: 712 FIFTH AVENUE, 52ND FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: PCEO
Name: LORBER, HOWARD M
Address: 100 SE SECOND ST 32ND FL
City-St-Zip: MIAMI, FL 33131

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: MARC N. BELL

VS

02/01/2011

Electronic Signature of Signing Officer or Director

Date