2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006727

Entity Name: VECTOR TOBACCO INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 PARAMOUNT PARKWAY SUITE 250 MORRISVILLE, NC 27560

Current Mailing Address: New Mailing Address:

P O BOX 2010 MORRISVILLE, NC 27560

FEI Number: 54-1814147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPT

Name: WALL, FRANCIS G

Address: 3800 PARAMOUNT PKWY STE 250

City-St-Zip: MORRISVILLE, NC 27560

Title: DVPS

Name: BELL, MARC N

Address: 100 S.E. SECOND ST., 32ND FLR

City-St-Zip: MIAMI, FL 33131

Title: DPCE

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: FRANCIS G. WALL VPT 04/16/2012