

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005960

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: USA TOBACCO DISTRIBUTING, INC.

## Current Principal Place of Business:

2019 W. LONE CACTUS DR  
PHOENIX, AZ 85027

## New Principal Place of Business:

## Current Mailing Address:

2019 W. LONE CACTUS DR  
PHOENIX, AZ 85027

## New Mailing Address:

FEI Number: 86-0741225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 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: PTD ( ) Delete  
Name: WERTHEIM, JOHN T  
Address: 13454 N 12TH PLACE  
City-St-Zip: PHOENIX, AZ 85022

Title: VD ( ) Delete  
Name: EMERY, JAMES L  
Address: 3441 W TANYA TRL  
City-St-Zip: PHOENIX, AZ 85050

Title: SD ( ) Delete  
Name: DEER, JAMES A R  
Address: 20507 W DANIEL PLACE  
City-St-Zip: BUCKEYE, AZ 85326

Title: D ( ) Delete  
Name: MCGUINNESS, BRENDAN M  
Address: 7450 CHRISTMAS CHOLLA DR  
City-St-Zip: SCOTTSDALE, AZ 85255

Title: CO ( ) Delete  
Name: GUILLERMO, NEVAREZ  
Address: 6350 NORTH 78TH STREET SUITE 263  
City-St-Zip: SCOTTSDALE, AZ 85250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WERTHEIM, JOHN T  
Address: 2019 W. LONE CACTUS DR.  
City-St-Zip: PHOENIX, AZ 85027

Title: VD (X) Change ( ) Addition  
Name: EMERY, JAMES L  
Address: 2019 W. LONE CACTUS DR.  
City-St-Zip: PHOENIX, AZ 85027

Title: SD (X) Change ( ) Addition  
Name: DEER, JAMES A  
Address: 2019 W. LONE CACTUS DR.  
City-St-Zip: PHOENIX, AZ 85027

Title: O (X) Change ( ) Addition  
Name: WELCHONS, BENNETT L  
Address: 7427 NC HIGHWAY 58 SOUTH  
City-St-Zip: STANTONSBURG, NC 27883

Title: CO (X) Change ( ) Addition  
Name: NEVAREZ, GUILLERMO  
Address: 2019 W. LONE CACTUS DR.  
City-St-Zip: PHOENIX, AZ 85027

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: JOHN T. WERTHEIM

PTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date