

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005960

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WERTHEIM, JOHN T
Address: 2019 W. LONE CACTUS DR.
City-St-Zip: PHOENIX, AZ 85027

Title: PD
Name: EMERY, JAMES L
Address: 2019 W. LONE CACTUS DR.
City-St-Zip: PHOENIX, AZ 85027

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

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

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

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: GUILLERMO NEVAREZ

O

01/04/2011

Electronic Signature of Signing Officer or Director

Date