

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005960

FILED
Jan 03, 2012
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:

2019 W LONE CACTUS DRIVE
PHOENIX, AZ 85027

Current Mailing Address:

2019 W. LONE CACTUS DR
PHOENIX, AZ 85027

New Mailing Address:

2019 W LONE CACTUS DRIVE
PHOENIX, AZ 85027

FEI Number: 86-0741225

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP
Name: NEVAREZ, GUILLERMO
Address: 2019 W LONE CACTUS DRIVE
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: JAMES A. DEER

SD

01/03/2012

Electronic Signature of Signing Officer or Director

Date