

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006322

Entity Name: STAR SCIENTIFIC, INC.

FILED  
Jan 26, 2010  
Secretary of State

## Current Principal Place of Business:

16 SOUTH MARKET STREET  
PETERSBURG, VA 23803

## New Principal Place of Business:

4470 COX ROAD  
SUITE 110  
GLEN ALLEN, VA 23060

## Current Mailing Address:

16 SOUTH MARKET STREET  
PETERSBURG, VA 23803

## New Mailing Address:

4470 COX ROAD  
SUITE 110  
GLEN ALLEN, VA 23060

FEI Number: 52-1402131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: CHAPMAN, CHRISTOPHER C  
Address: 4470 COX ROAD, SUITE 110  
City-St-Zip: GLEN ALLEN, VA 23060

Title: CFO  
Name: DODD, PARK A III  
Address: 4470 COX ROAD, SUITE 110  
City-St-Zip: GLEN ALLEN, VA 23060

Title: D  
Name: CHAYET, NEIL L  
Address: 4470 COX ROAD, SUITE 110  
City-St-Zip: GLEN ALLEN, VA 23060

Title: D  
Name: WEICHSELBAUM, ALLEN  
Address: 4470 COX ROAD, SUITE 110  
City-St-Zip: GLEN ALLEN, VA 23060

Title: D  
Name: TONKIN, LEO S ESQ.  
Address: 4470 COX ROAD, SUITE 110  
City-St-Zip: GLEN ALLEN, VA 23060

Title: DCEO  
Name: WILLIAMS, JONNIE R  
Address: 4470 COX ROAD, SUITE 110  
City-St-Zip: GLEN ALLEN, VA 23060

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: PARK DODD

CFO

01/26/2010

Electronic Signature of Signing Officer or Director

Date