

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006322

Entity Name: STAR SCIENTIFIC, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

4470 COX ROAD
SUITE 110
GLEN ALLEN, VA 23060

New Principal Place of Business:

Current Mailing Address:

4470 COX ROAD
SUITE 110
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 52-1402131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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: MICHAEL BUJAKOWSKI

D

05/23/2011

Electronic Signature of Signing Officer or Director

Date