2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006172

Entity Name: AMERICAN THRUST TOBACCO, L.L.C.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 W SERVICE RD STE 200

CHAMPLAIN, NY 12919 US

Current Mailing Address: New Mailing Address:

PO BOX 3355

CHAMPLAIN, NY 12919 US

FEI Number: 52-2218252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLOUCH, L.M. % ATKINSON, DINER, STONE, MANKUTA&PLOUCHA PA 1946 TYLER STREET HOLLYWOOD, FL 330204517 US

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMUK, RAYMOND
 Name:

 Address:
 65 BRUNSWICK SUITE 115,
 Address:

 City-St-Zip:
 QUEBEC, H9B 2N4
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 9065-2314 QUEBEC INC,
 Name:

 Address:
 65 BRUNSWICK SUITE 115,
 Address:

 City-St-Zip:
 QUEBEC, H9B 2N4
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAYMOND SMUK MGRM 03/12/2009