2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005784

Entity Name: CIGARS FOR SOLDIERS, INC.

FILED Apr 01, 2009 Secretary of State

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

13750 TREELINE AVENUE S 3108 SANTA BARBARA BLVD FORT MYERS, FL 33913

SUITE 103, #433

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3108 SANTA BARBARA BLVD 13750 TREELINE AVENUE S FORT MYERS, FL 33913 US

SUITE 103, #433

CAPE COŔAL, FL 33914

FEI Number: 26-2822945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEYD BACK MARKETING, INC. LEYD BACK MARKETING, INC. 13750 TREELINE AVENUE S 3108 SANTA BARBARA BLVD SUITE 103, #433

FORT MYERS, FL 33913 CAPE COŔAL, FL 33914 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: CHARLES LEY 04/01/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LEY. CHARLES LEY, CHARLES Name: Name:

13750 TREELINE AVENUE S Address: 3108 SANTA BARBARA BLVD, STE 103 Address:

City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip: CAPE CORAL, FL 33914 US

Title: Title: (X) Change () Addition () Delete

Name: LEY, AMANDA Name: LEY, AMANDA

Address: 13750 TREELINE AVENUE S Address: 3108 SANTA BARBARA BLVD. STE 103

City-St-Zip: FORT MYERS, FL 33913 US City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Delete Title: SAA () Change (X) Addition

Name: KAMP, GARY Name:

3108 SANTA BARBARA BLVD, STE 103 Address: Address:

City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914 US

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES LEY Ρ 04/01/2009