

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010690

FILED
Apr 25, 2012
Secretary of State

Entity Name: ELECTRONIC CIGARETTE INDUSTRY GROUP, INC.

Current Principal Place of Business:

123 N MONROE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

123 NORTH MONROE ST
TALLAHASSEE, FL 32301 US

Current Mailing Address:

123 N MONROE ST
TALLAHASSEE, FL 32301

New Mailing Address:

123 NORTH MONROE ST
TALLAHASSEE, FL 32301 US

FEI Number: 45-3828176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, TERRY J ESQ
123 N MONROE ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SNIFFEN & SPELLMAN, P.A.
123 NORTH MONROE ST
TALLAHASSEE, FL 32301 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: TERRY J. HARMON, ESQ.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C, D
Name: MAISEL, ELLIOT
Address: 3378 MOFFETT ROAD
City-St-Zip: MOBILE, AL 36607 US

Title: D
Name: CRISS, RALPH
Address: 7804 MCCLURE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D
Name: MAISEL, REBECCA
Address: 836 CHEROKEE STREET
City-St-Zip: NEW ORLEANS, LA 70118 US

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

SIGNATURE: RALPH CRISS

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date