2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065347

Entity Name: GENERAL TOBACCO, INC.

FILED Feb 16, 2010 Secretary of State

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

700 S AYERSVILLE RD MAYODAN, NC 27027

Current Mailing Address: New Mailing Address:

700 S AYERSVILLE RD MAYODAN, NC 27027

FEI Number: 65-1025783 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:

STOLZENBERG, KEITH 1401 BRICKELL AVE 825 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SURIEL, VIDAL
Address: 700 S AYERSVILLE RD
City-St-Zip: MAYODAN, NC 27027

Title: VP

Name: DENMAN, J RONALD Address: 700 S AYERSVILLE RD City-St-Zip: MAYODAN, NC 27027

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: J. RONALD DENMAN VP 02/16/2010