2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115806

Entity Name: BJ CIGARETTES, INC.

FILED Mar 05, 2010 Secretary of State

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

3892 TREE TOP DR WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3892 TREE TOP DR WESTON, FL 33332

FEI Number: 41-2065563 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:

MENDELSON, JEFF 3892 TREE TOP DR WESTON, FL 33332 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: PE

Name: MENDELSON, BELINDA Address: 3892 TREETOP DR City-St-Zip: WESTON, FL 33332

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: BELINDA MENDELSON PD 03/05/2010