

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024419

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: CIGARS DIRECT, INC.

**Current Principal Place of Business:**

12950 RACETRACK BLVD, UNIT 220  
TAMPA, FL 33626

**New Principal Place of Business:**

**Current Mailing Address:**

12950 RACETRACK BLVD, UNIT 220  
TAMPA, FL 33626

**New Mailing Address:**

FEI Number: 26-0107289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROSS, BRIAN M  
11309 COUNTRYWAY BLVD SUITE 112  
TAMPA, FL 33626 US

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

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: DPS  
Name: FERRIOLO, WILLIAM  
Address: 12950 RACETRACK BLVD #220  
City-St-Zip: TAMPA, FL 33626

Title: DPS  
Name: FERRIOLO, WILLIAM  
Address: 14733 WATERCHASE BLVD  
City-St-Zip: TAMPA, FL 33626

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: WILLIAM FERRIOLO

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date