

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067445

Entity Name: TOBACCO EXCHANGE INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

828 4TH ST.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

828 4TH ST.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 14-1929898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONEY, JAMES F MR
828 4TH ST
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PS
Name: NOONEY, JAMES
Address: 828 4TH ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD
Name: PINSON, GARY
Address: 4622 BUWLER AVE.
City-St-Zip: ST. LOUIS, MO 63147

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: JAMES F NOONEY JR

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date