

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056446

FILED
Apr 29, 2011
Secretary of State

Entity Name: ZEROSMOKE NORTH AMERICA, INC.

Current Principal Place of Business:

2401 PGA BLVD
STE 248
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

911 MILL CREEK DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD
STE 248
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 30877
PALM BEACH GARDENS, FL 33420

FEI Number: 41-2204323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNICOLA, PAOLO
2401 PGA BLVD
STE 248
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INTERNICOLA, PAOLO
911 MILL CREEK DR
PALM BEACH GARDENS, FL 33410 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: PAOLO INTERNICOLA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INTERNICOLA, PAOLO
Address: 911 MILL CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: ST
Name: WENECK, ROBERT
Address: PO BOX 30877
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: VP
Name: ANDREW, FREEMAN
Address: PO BOX 30877
City-St-Zip: PALM BEACH GARDENS, FL 33420 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAOLO INTERNICOLA

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date