2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050605

Entity Name: FIRST AMERICAN TOBACCO COMPANY, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11359 SOUTHWESTERN BOULEVARD 7812 FRANCINE DR. IRVING, NY 14081 SUITE A NEW PORT RICHEY, FL 34653 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 375 IRVING, NY 14081 FEI Number: 20-8920868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRONIN, MICHAEL T 911 CHESTNUT STREET CLEARWATER, FL 33756 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition J. CONRAD SENECA Name: Name:

POST OFFICE BOX 375 Address: City-St-Zip:

Address: **IRVING, NY 14081** City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J CONRAD SENECA 04/28/2009 D