

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050605

FILED
Jan 25, 2011
Secretary of State

Entity Name: FIRST AMERICAN TOBACCO COMPANY, INC.

Current Principal Place of Business:

7812 FRANCINE DR.
SUITE A
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 375
IRVING, NY 14081

New Mailing Address:

FEI Number: 20-8920868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: D
Name: J. CONRAD SENECA
Address: POST OFFICE BOX 375
City-St-Zip: IRVING, NY 14081

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: J. CONRAD SENECA

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date