

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101913

Entity Name: ECIGARETTESUSA, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1620 SE 6TH AVENUE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

910 S.W. 3RD AVENUE
CAPE CORAL, FL 33991 US

Current Mailing Address:

1620 SE 6TH AVENUE
CAPE CORAL, FL 33990 US

New Mailing Address:

910 S.W. 3RD AVENUE
CAPE CORAL, FL 33991 US

FEI Number: 26-0886213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEBIG, DIETER
1620 S.E. 6TH AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FIEBIG, DIETER
910 S.W. 3RD AVENUE
CAPE CORAL, FL 33991 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

01/08/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P
Name: FIEBIG, DIETER
Address: 910 S.W.. 3RD AVENUE
City-St-Zip: CAPE CORAL, FL 33991

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: DIETER FIEBIG

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date