

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014169

FILED
Sep 15, 2009
Secretary of State

Entity Name: FINAL SMOKE, INC.

Current Principal Place of Business:

5001 W. OAKLAND PAK BLVD.
SUITE H-209
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

19 OLD MAMARONECK RD.
1-LB
WHITE PLAINS, NY 10605

Current Mailing Address:

5001 W. OAKLAND PAK BLVD.
SUITE H-209
LAUDERDALE LAKES, FL 33313

New Mailing Address:

19 OLD MAMARONECK RD.
1-LB
WHITE PLAINS, NY 10605

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
4809 AVENUE N
SUITE 410
BROOKLYN, FL 11234 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: JERRY GLICK

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLICK, JERRY
Address: 5001 W OAKLAND PARK BLVD #H209
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D (X) Delete
Name: MARKOWITZ, SCOTT
Address: 88 GETZ AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLICK, JERRY
Address: 19 OLD MAMARONECK RD., # 1-LB
City-St-Zip: WHITE PLAINS, NY 10605

Title: () Change () Addition
Name:
Address:
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: JERRY GLICK

PRES

09/15/2009

Electronic Signature of Signing Officer or Director

Date