2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100090

Entity Name: THE OK CIGARETTE, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17053 ARROWHEAD BLVD WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

US

17053 ARROWHEAD BLVD WINTER GARDEN, FL 34787 US

FEI Number: 26-3681498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANBOISE, CHERYL 17053 ARROWHEAD BLVD WINTER GARDEN, FL 34787 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:

Clashania Cinashua of Davistana d Annat

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DANBOISE, CHERYL

 Address:
 17053 ARROWHEAD BLVD

 City-St-Zip:
 WINTER GARDEN, FL 34787 US

Title: CEC

Name: DANBOISE, TOM

Address: 17053 ARROWHEAD BLVD City-St-Zip: WINTER GARDEN, FL 34787

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: CHERYL DANBOISE P 04/30/2010