

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007141

FILED
May 11, 2010
Secretary of State

Entity Name: SIGNATURE CIGARETTE COMPANY, INC.

Current Principal Place of Business:

9369 SHERIDAN ST
#606
COOPER CITY, FL 33024 US

Current Mailing Address:

9369 SHERIDAN ST
#606
COOPER CITY, FL 33024 US

New Principal Place of Business:

5722 S FLAMINGO ROAD
#606
COOPER CITY, FL 33330 US

New Mailing Address:

5722 S FLAMINGO ROAD
#606
COOPER CITY, FL 33330 US

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

Name and Address of Current Registered Agent:

HERMAN, PAUL
9369 SHERIDAN ST
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

HERMAN, PAUL
5722 S FLAMINGO ROAD
COOPER CITY, FL 33330 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:

05/11/2010

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: PRES
Name: HERMAN, PAUL
Address: 5722 S FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP
Name: MOTTA-HERMAN, JEANETTE
Address: 5722 S FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

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: DR PAUL HERMAN

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date