

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046648

Entity Name: KINGPIN CIGARETTES INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5191 SHAWLAND RD.
A
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5191 SHAWLAND RD.
A
JACKSONVILLE, FL 32254

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEWMAN, GLEN
5191 SHAWLAND RD.
A
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

NEWMAN, GLEN M
5191 SHAWLAND RD.
A
JACKSONVILLE, FL 32254 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: GLEN NEWMAN

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEWMAN, GLEN M
Address: 5191 SHAWLAND RD.
City-St-Zip: JACKSONVILLE, FL 32254

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: GLEN NEWMAN

Electronic Signature of Signing Officer or Director

CEO

02/17/2011

Date