

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043364

FILED
Jan 31, 2012
Secretary of State

Entity Name: INTERNATIONAL CIGAR GROUP INC

Current Principal Place of Business:

3619A E 10TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3619A E 10TH AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 45-3027767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERSON, KEVIN
3213 W BAY VILLA AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHERSON, KEVIN
Address: 3213 W BAY VILLA AVE
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: GENSEL, JUSTIN
Address: 2091 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

Title: T
Name: CHAVIS, WILLIAM
Address: 29544 OXEYE CT
City-St-Zip: WESLEY CHAPEL, FL 35443

Title: P
Name: EDGE, CHRIS
Address: 590 HWY 105 #171
City-St-Zip: MONUMENT, CO 80132

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: KEVIN MATHERSON

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date