

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000016

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** SOUTHERN CROSS TOBACCO COMPANY, INC.

**Current Principal Place of Business:**

3126 WEST CAREY STREET, SUITE 424  
RICHMOND, VA 23221

**New Principal Place of Business:**

**Current Mailing Address:**

3126 WEST CAREY STREET, SUITE 424  
RICHMOND, VA 23221

**New Mailing Address:**

3126 WEST CAREY STREET  
SUITE 424  
RICHMOND, VA 23221

FEI Number: 01-0670756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KASS, MARK ESQ  
1417 NORTHWEST 7TH STREET  
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: PREZELSKI, RICHARD  
Address: 270 WEST ROOSEVELT HIGHWAY  
City-St-Zip: WAYMART, PA 18472

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RICHARD PREZELSKI

PRES

04/17/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date