

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000016

FILED
Apr 21, 2009
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:

3126 WEST CARY STREET
SUITE 424
RICHMOND, VA 23221

Current Mailing Address:

3126 WEST CAREY STREET
SUITE 424
RICHMOND, VA 23221

New Mailing Address:

3126 WEST CARY 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: CP (X) Change () Addition
Name: PREZELSKI, RICHARD
Address: 952 WILKES-BARRE TWP BLVD
City-St-Zip: WILKES-BARRE, PA 18702

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

CP

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date