

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 01, 2012  
Secretary of State**

DOCUMENT# F99000002920

Entity Name: 22ND CENTURY TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1 EXECUTIVE DRIVE  
285  
SOMERSET, NJ 08873

**New Principal Place of Business:**

**Current Mailing Address:**

1 EXECUTIVE DRIVE  
285  
SOMERSET, NJ 08873

**New Mailing Address:**

FEI Number: 22-3502121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPALDING, CHARLES  
904 MAGDALENA ROAD  
PALM BEACH GARDENS, FL 33410    US

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

NATIONAL REGISTERED AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301    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: XONDA DIVEN      05/01/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SINGH, SATVINDER  
Address: 11 ROCK LEDGE CT  
City-St-Zip: BELLE MEAD, NJ 08502

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: SATVINDER SINGH      P      05/01/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date