

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386202

FILED
Jan 20, 2009
Secretary of State

Entity Name: MAC PAPER CONVERTERS, INC.

Current Principal Place of Business:

3300 PHILLIPS HIGHWAY
JACKSONVILLE FL., 32207 US

New Principal Place of Business:

3300 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

Current Mailing Address:

POST OFFICE BOX 5369
JACKSONVILLE, FL 322475369 US

New Mailing Address:

FEI Number: 59-1375158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, DAVID S
3300 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCGEHEE, DAVID S
3300 PHILIPS HWY
JACKSONVILLE, FL 32207 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: _____

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGEHEE, SUTTON
Address: 3300 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: TAS () Delete
Name: ROGERS, JONATHAN Y
Address: 3300 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEO () Delete
Name: MCGEHEE, DAVID S
Address: 3300 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: SVD () Delete
Name: MCGEHEE, THOMAS R JR
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: CFO () Delete
Name: BRENT, JOHN W.
Address: 3300 PHILIPS HWY.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: TEES, ROBERT
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGEHEE, SUTTON
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: TAS (X) Change () Addition
Name: ROGERS, JONATHAN Y
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEO (X) Change () Addition
Name: MCGEHEE, DAVID S
Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BRENT, JOHN W
Address: 3300 PHILIPS HWY.
City-St-Zip: JACKSONVILLE, FL 32207

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: JONATHAN Y. ROGERS

TAS

01/20/2009

Electronic Signature of Signing Officer or Director

Date

386202

1-20-09

MAC PAPER CONVERTERS, INC.

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UNIFORM BUSINESS REPORT

ADDITIONAL OFFICERS AND DIRECTORS:

TITLE: VP
NAME: DARNELL M. BABBIT
ADDRESS: 3300 PHILIPS HIGHWAY
CITY, STATE JACKSONVILLE, FL. 32207

TITLE: D
NAME: ANN W. McGEHEE
ADDRESS: 3300 PHILIPS HIGHWAY
CITY, STATE JACKSONVILLE, FL. 32207

TITLE: D
NAME: DELIA H. McGEHEE, II
ADDRESS: 3300 PHILIPS HIGHWAY
CITY, STATE JACKSONVILLE, FL. 32207

TITLE: D
NAME: DEBORAH D. McGEHEE
ADDRESS: 3300 PHILIPS HIGHWAY
CITY, STATE JACKSONVILLE, FL. 32207

TITLE: D
NAME: ANN M. RILEY
ADDRESS: 3300 PHILIPS HIGHWAY
CITY, STATE JACKSONVILLE, FL. 32207

TITLE: D
NAME: KATHRYN N. McGEHEE
ADDRESS: 3300 PHILIPS HIGHWAY
CITY, STATE JACKSONVILLE, FL. 32207

TITLE: D
NAME: TERRI R. McGEHEE
ADDRESS: 3300 PHILIPS HIGHWAY
CITY, STATE JACKSONVILLE, FL. 32207