

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30687

FILED
Feb 23, 2012
Secretary of State

Entity Name: AUTOMATED PAPER CONVERTERS, INC.

Current Principal Place of Business:

400 SOUTH DIXIE HWY
HOLLYWOOD, FL 330201914

New Principal Place of Business:

2200 JACKSON STREET
HOLLYWOOD, FL 330201914

Current Mailing Address:

400 SOUTH DIXIE HWY
HOLLYWOOD, FL 330201914

New Mailing Address:

FEI Number: 65-0070114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, STEPHEN W
400 S. DIXIE HWY
HOLLYWOOD, FL 33020 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: PD
Name: FINK, STEPHEN W
Address: 400 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD
Name: FINNEY, HEATHER L
Address: 400 S. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: FINK, JUDY
Address: 400 S. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD
Name: EVANS, INGRED S
Address: 400 S. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: HAMILTON, DANIELLE N
Address: 400 SOUTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHEN W FINK

PD

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date