

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091097

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN PAPER USA INC,

Current Principal Place of Business:

105 INLETS BLVD
NOKOMIS, FL 34275 SA

New Principal Place of Business:

Current Mailing Address:

105 INLETS BLVD
NOKOMIS, FL 34275 SA

New Mailing Address:

FEI Number: 65-0284320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, WALTER
105 INLETS BLVD
NOKOMIS, FL 34275 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: PRES
Name: JOHN, MARION L
Address: 105 INLETS BLVD
City-St-Zip: NOKOMIS, FL 34275 SA

Title: VP
Name: POWERS, WALTER
Address: 105 INLETS BLVD
City-St-Zip: NOKOMIS, FL 34275 SA

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: MARION L. JOHN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date