

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15222

FILED
Jan 13, 2012
Secretary of State

Entity Name: MILNER DOCUMENT PRODUCTS, INC.

Current Principal Place of Business:

5125 PEACHTREE IND BLVD
NORCROSS, GA 30092 US

New Principal Place of Business:

Current Mailing Address:

5125 PEACHTREE IND BLVD
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 58-1681590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTC
Name: MILNER, GENE W., JR.
Address: 10 HARRIS GLEN
City-St-Zip: ATLANTA, GA 30327

Title: VP
Name: HAVERSTICK, ROBERT L.
Address: 4998 PRICE DR
City-St-Zip: SUWANEE, GA 30024

Title: VP
Name: GIBSON, CHARLES M
Address: 1498 CAMP POINT CT
City-St-Zip: ROSWELL, GA

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: JIM DOZIER

CONT

01/13/2012

Electronic Signature of Signing Officer or Director

Date