

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255633

FILED
Jun 23, 2009
Secretary of State

Entity Name: SYDNEY BAG & PAPER CO.

Current Principal Place of Business:

134 W WAINMAN AVENUE
POST OFFICE BOX 27
ASHEBORO, NC 27204

New Principal Place of Business:

134 W WAINMAN AVENUE
ASHEBORO, NC 27204

Current Mailing Address:

134 W WAINMAN AVENUE
POST OFFICE BOX 27
ASHEBORO, NC 27204

New Mailing Address:

FEI Number: 59-0948126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, PRESTON, & CO. P.A.
666 71ST STREET
MIAMI BEACH, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: GANS, CHARLES
Address: 400 MIDLAND DRIVE
City-St-Zip: ASHEVILLE, NC 28804

Title: SD () Delete
Name: GANS, DALIAH
Address: 400 MIDLAND DIRVE
City-St-Zip: ASHEVILLE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES GANS

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date