

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307732

FILED
Jun 29, 2009
Secretary of State

Entity Name: EAST COAST PAPER STOCK, INC.

Current Principal Place of Business:

5035 NOVA RD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5035 NOVA RD.
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-1148331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, JAMES J
4140 DEERWOOD TRAIL
MELBOURNE, FL 32935 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: ST () Delete
Name: MCMENAMY, JAMES J.
Address: 4140 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL

Title: P () Delete
Name: MCMENAMY, ARLENE
Address: 4140 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: MCMENAMY, JAMES J J
Address: 10300 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MCMENAMY, JAMES J.
Address: 4140 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

Title: P (X) Change () Addition
Name: MCMENAMY, ARLENE
Address: 4140 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

Title: V (X) Change () Addition
Name: MCMENAMY, JAMES J J
Address: 10300 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: JAMES J MCMENAMY

ST

06/29/2009

Electronic Signature of Signing Officer or Director

_____ Date