

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003436

FILED
Feb 21, 2011
Secretary of State

Entity Name: SOUTHEASTERN PAPER GROUP INC.

Current Principal Place of Business:

6201 CORPORATE PARK DRIVE
BROWNS SUMMIT, NC 27214

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330
BROWN SUMMIT, NC 37214

New Mailing Address:

FEI Number: 58-1468682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CVP
Name: MILLER, E. LEWIS JR.
Address: 50 OLD BLACKSTOCK ROAD
City-St-Zip: SPARTANBURG, SC 29301

Title: PVC
Name: MILLER, TERRY S
Address: 8100 SOUTHERLAND DRIVE
City-St-Zip: BROWNS SUMMIT, NC 27214

Title: VPS
Name: KIRCHNER, PHYLLIS
Address: 6201 CORPORATE PARK DRIVE
City-St-Zip: BROWNS SUMMIT, NC 27214

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: PHYLLIS KIRCHNER

VPS

02/21/2011

Electronic Signature of Signing Officer or Director

Date