

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 28, 2011
Secretary of State**

DOCUMENT# F05000006353

Entity Name: MACKINNON PAPER COMPANY, INC.

Current Principal Place of Business:

4204 MACKINNON INDUSTRIAL PARKWAY
MOBILE, AL 366935247

New Principal Place of Business:

Current Mailing Address:

4204 MACKINNON INDUSTRIAL PARKWAY
MOBILE, AL 366935247

New Mailing Address:

FEI Number: 63-0640538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HEWES, MILDRED C
5008 ROLAND ROAD
PACE, FL 32571 US

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: MILDRED C HEWES

Electronic Signature of Registered Agent

11/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: JOHNSON, MITCH W
Address: 4204 MACKINNON INDUSTRIAL PARKWAY
City-St-Zip: MOBILE, AL 366935247

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: MITCHELL W. JOHNSON

Electronic Signature of Signing Officer or Director

PVST

11/28/2011

Date