2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006353

Entity Name: MACKINNON PAPER COMPANY, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4204 MACKINNON INDUSTRIAL PARKWAY MOBILE, AL 366935247

Current Mailing Address: New Mailing Address:

4204 MACKINNON INDUSTRIAL PARKWAY MOBILE, AL 366935247

FEI Number: 63-0640538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent 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: MITCH JOHNSON PVST 01/04/2012