

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000176

Entity Name: WORTHINGTON PAPER CO., INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3630 N JOSEY LANE #225
CARROLLTON, TX 75007

New Principal Place of Business:

3630 N JOSEY LANE #225
225
CARROLLTON, TX 75007

Current Mailing Address:

PO BOX 16672
CARROLLTON, TX 750116672

New Mailing Address:

PO BOX 116672
CARROLLTON, TX 750116672

FEI Number: 75-2569573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PST
Name: GIBSON, HENRIETTA
Address: 3630 N JOSEY LANE #225
City-St-Zip: CARROLLTON, TX 75007

Title: V
Name: GIBSON, JOHN
Address: 3630 N JOSEY LANE #225
City-St-Zip: CARROLLTON, TX 75007

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: HENRIETTA GIBSON

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date