

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000695

FILED
Jan 22, 2011
Secretary of State

Entity Name: CONTINENTAL PAPER & PLASTICS, CORP.

Current Principal Place of Business:

5 CLARK ST.
ORCHARD PARK, NY 14127

New Principal Place of Business:

6438 W. QUAKER ST
ORCHARD PARK, NY 14127

Current Mailing Address:

5 CLARK ST.
ORCHARD PARK, NY 14127

New Mailing Address:

6438 W. QUAKER ST
ORCHARD PARK, NY 14127

FEI Number: 26-1645538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROELOFS, CAROL
4170 LIVE OAK LANE
MACCLENNY, FL 32063 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: CHRM
Name: ENNIS, JACQUELYN D
Address: 7 WOODTHRUSH
City-St-Zip: ORCHARD PARK, NY 14127

Title: P
Name: ENNIS, JACQUELYN D
Address: 7 WOODTHRUSH
City-St-Zip: ORCHARD PARK, NY 14127

Title: VCHR
Name: ENNIS, JAMES S
Address: 7 WOODTHRUSH
City-St-Zip: ORCHARD PARK, NY 14127

Title: V
Name: ENNIS, JAMES S
Address: 7 WOODTHRUSH
City-St-Zip: ORCHARD PARK, NY 14127

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: JAMES S ENNIS

VP

01/22/2011

Electronic Signature of Signing Officer or Director

_____ Date