

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000003

Entity Name: CASE PAPER CO., INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

3333 N.W. 116TH STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

500 MAMARONECK AVE
HARRISON, NY 10528

New Mailing Address:

FEI Number: 11-1945820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZIEL, GLEN
3200 NW 119TH ST.
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

BRAZIEL, GLEN
3333 NW 116TH ST.
MIAMI, FL 33167 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

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHAFFER, PETER
Address: 500 MAMARONECK AVE
City-St-Zip: HARRISON, NY 10528

Title: DVS
Name: SCHAFFER, ROBIN
Address: 500 MAMARONECK AVE
City-St-Zip: HARRISON, NY 10528

Title: D
Name: SCHAFFER, S. ANDREW
Address: 14 WASHINGTON MEWS
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: SCHAFFER, FREDERICK P
Address: 924 WEST END AVE
City-St-Zip: NEW YORK, NY 10025

Title: CFO
Name: HOCHSTADT, ALAN
Address: 500 MAMARONECK AVE
City-St-Zip: HARRISON, NY 10528

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: PETER SCHAFFER

Electronic Signature of Signing Officer or Director

DP

01/19/2012

Date