## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069770

Entity Name: POSH PAPER INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1659 W. FREDERICK SMALL ROAD 5500 N. MILITARY TRAIL JUPITER, FL 33458 US 22-282

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1659 W. FREDERICK SMALL ROAD 5500 N. MILITARY TRAIL JUPITER, FL 33458 US 22-282

JUPITER, FL 33458 US

FEI Number: 31-1822818 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:

LOWENTHAL, HEATHER M

1659 W. FREDERICK SMALL ROAD

JUPITER, FL 33458 US

LOWENTHAL, HEATHER M

5500 N. MILITARY TRAIL

22-282

JUPITER, FL 33458 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: HEATHER LOWENTHAL 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

Name: LOWENTHAL, HEATHER M
Address: 1659 W. FREDERICK SMALL ROAD Address: 633 CASTLE DRIVE

City-St-Zip: JUPITER, FL 33458 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEATHER LOWENTHAL DP 03/26/2009