

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026031

FILED
Mar 24, 2011
Secretary of State

Entity Name: VAIL PAPER MANAGEMENT INC.

Current Principal Place of Business:

2396 RAVENNA BLVD. #201
NAPLES, FL 34109 US

New Principal Place of Business:

2396 RAVENNA BLVD.
#201
NAPLES, FL 34109 US

Current Mailing Address:

2396 RAVENNA BLVD. #201
NAPLES, FL 34109 US

New Mailing Address:

2396 RAVENNA BLVD.
#201
NAPLES, FL 34109 US

FEI Number: 27-2202702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

VAIL, WALTER D
2396 RAVENNA BLVD.
#201
NAPLES, FL 34109 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: WALTER D. VAIL

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: VAIL, WALTER D
Address: 2396 RAVENNA BLVD. #201
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: VAIL, WALTER D
Address: 2396 RAVENNA BLVD. #201
City-St-Zip: NAPLES, FL 34109 US

Title: S
Name: VAIL, KATHLEEN R
Address: 2396 RAVENNA BLVD. #201
City-St-Zip: NAPLES, FL 34109 US

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: WALTER D. VAIL

P, T

03/24/2011

Electronic Signature of Signing Officer or Director

Date