

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29486

FILED
Apr 13, 2009
Secretary of State

Entity Name: PAPER SYSTEMS INCORPORATED

Current Principal Place of Business:

185 SOUTH PIONEER BLVD
SPRINGBORO, OH 45066

New Principal Place of Business:

Current Mailing Address:

PO BOX 150
SPRINGBORO, OH 45066

New Mailing Address:

FEI Number: 31-0896279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE L. CURK
2366 TERRA VERDE LANE
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTD () Delete
Name: CURK, LAWRENCE L.
Address: 185 SOUTH PIONEER BLVD
City-St-Zip: SPRINGBORO, OH

Title: P () Delete
Name: PHILLIPS, ROBERT
Address: 185 SOUTH PIONEER BLVD.
City-St-Zip: SPRINGBORO, OH 45066

Title: V () Delete
Name: WAGONER, LEE
Address: 185 SOUTH PIONEER BLVD.
City-St-Zip: SPRINGBORO, OH 45066

Title: S () Delete
Name: WADDELL, GREGORY
Address: 185 SOUTH PIONEER BLVD.
City-St-Zip: SPRINGBORO, OH 45066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY WADDELL

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date