

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29486

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GREGORY WADDELL

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date