

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000049358

**FILED**  
**Jun 08, 2008**  
**Secretary of State****Entity Name:** ONEPAPER, INC.**Current Principal Place of Business:**1113 MURFREESBORO RD  
SUITE 106-185  
FRANKLIN, TN 37064**New Principal Place of Business:****Current Mailing Address:**1113 MURFREESBORO RD  
SUITE 106-185, ATTN:CORP. ACCOUNTING  
FRANKLIN, TN 37064**New Mailing Address:****FEI Number:** 65-0862505**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WOOLCOT, STEVE  
4300 S US HWY 1  
SUITE 203-214  
JUPITER, FL 33477 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:** PSTD ( ) Delete  
**Name:** DAME, JOANNA  
**Address:** 1113 MURFREESBORO RD, SUITE 106-185  
**City-St-Zip:** FRANKLIN, TN 37064**Title:** VPD ( ) Delete  
**Name:** EDWARDS, EVAN  
**Address:** 1113 MURFREESBORO RD, SUITE 106-185  
**City-St-Zip:** FRANKLIN, TN 37064**Title:** VPD (X) Delete  
**Name:** FEUERZEIG, PENNY  
**Address:** 1113 MURFREESBORO RD, SUITE 106-185  
**City-St-Zip:** FRANKLIN, TN 37064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change ( ) Addition  
**Name:** EDWARDS, EVAN  
**Address:** 1113 MURFREESBORO RD, SUITE 106-185  
**City-St-Zip:** FRANKLIN, TN 37064**Title:** VPD (X) Change ( ) Addition  
**Name:** FEUERZEIG, PENNY  
**Address:** 1113 MURFREESBORO RD, SUITE 106-185  
**City-St-Zip:** FRANKLIN, TN 37064**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: EVAN EDWARDS

PSTD

06/08/2008

Electronic Signature of Signing Officer or Director

Date