

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000049358

Entity Name: ONEPAPER, INC.

FILED
Sep 24, 2008
Secretary of State**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:**1113 MURFREESBORO RD
SUITE 106-185, ATTN:JOANNA DAME
FRANKLIN, TN 37064

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: EDWARDS, EVAN
Address: 1113 MURFREESBORO RD, SUITE 106-185
City-St-Zip: FRANKLIN, TN 37064Title: VPD () Delete
Name: FEUERZEIG, PENNY
Address: 1113 MURFREESBORO RD, SUITE 106-185
City-St-Zip: FRANKLIN, TN 37064Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: DAME, JOANNA
Address: 1113 MURFREESBORO RD, SUITE 106-185
City-St-Zip: FRANKLIN, TN 37064Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPD () Change (X) Addition
Name: EDWARDS, EVAN
Address: 1113 MURFREESBORO RD, SUITE 106-185
City-St-Zip: FRANKLIN, TN 37064

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

VPD

09/24/2008

Electronic Signature of Signing Officer or Director

Date