

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02071

FILED
Jan 13, 2012
Secretary of State

Entity Name: THOMAS PAPER, INC.

Current Principal Place of Business:

150 PINEVIEW
F-1
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3179
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0226124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POOLE, KATHLEEN
18610 SE RIVER RIDGE RD.
TEQUESTA, FL 33469 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: P
Name: POOLE, KATHLEEN
Address: 18610 SE RIVER RIDGE RD
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: REICHERT, JAY
Address: 4541 HOWARD DRIVE
City-St-Zip: VERMILION, OH 44089

Title: T
Name: POOLE, KATHLEEN
Address: 18610 SE RIVER RIDGE RD
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: HARDING, CONNIE
Address: 81 PINE HILL TRAIL WEST
City-St-Zip: TEQUESTA, FL 33469

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: CONNIE HARDING

S

01/13/2012

Electronic Signature of Signing Officer or Director

Date