

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005054

FILED
Feb 14, 2012
Secretary of State

Entity Name: EXPLUS, INC.

Current Principal Place of Business:

44156 MERCURE CIRCLE
STERLING, VA 20166

New Principal Place of Business:

Current Mailing Address:

44156 MERCURE CIRCLE
STERLING, VA 20166

New Mailing Address:

FEI Number: 54-1222502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: BURT, DUNCAN T
Address: 44156 MERCURE CIRCLE
City-St-Zip: STERLING, VA 20166

Title: VD
Name: BEACH, RONALD L
Address: 44156 MERCURE CIRCLE
City-St-Zip: STERLING, VA 20166

Title: S
Name: ANDREWS, LORRIE T
Address: 44156 MERCURE CIR
City-St-Zip: STERLING, VA 20166

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: LORRIE THOMPSEN ANDREWS

SECR

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date