2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051571

Entity Name: A PLUS PERSONALIZED SERVICE, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 NW 17TH AVE. 4007 TAMIAMI TRAIL

BLDG. D SUITE A

DELRAY BEACH, FL 33445 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

955 NW 17TH AVE. 4007 TAMIAMI TRAIL

BLDG. D SUITE A

DELRAY BEACH, FL 33445 US PORT CHARLOTTE, FL 33952 US

FEI Number: 26-2666717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEDDIA, THOMAS BEDDIA, THOMAS 955 NW 17TH AVE 9646 SW MARINA DR US

BLDG. D ARCADIA, FL 34269 DELRAY BEACH, FL 33445 US

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: 03/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

BEDDIA, THOMAS Name: 9646 SW MARINA DR Address: City-St-Zip: ARCADIA, FL 34269 US

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: TOM BEDDIA **PRES** 03/18/2011