

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000771

Entity Name: A-PLUS BENEFITS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

395 W 600 N
LINDON, UT 84042

New Principal Place of Business:

Current Mailing Address:

395 W 600 N
LINDON, UT 84042

New Mailing Address:

FEI Number: 87-0476353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012950 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: WRIGHT, BJ
Address: 731 W 970 S
City-St-Zip: MIDWAY, UT 84049

Title: VP
Name: BARTHOLOMEW, LARRY
Address: 1163 N 160 E
City-St-Zip: AMERICAN FORK, UT 84003

Title: S
Name: BARTHOLOMEW, RICK
Address: 3641 N 1140 W
City-St-Zip: PLEASANT GROVE, UT 84062

Title: T
Name: BARTHOLOMEW, JOHN
Address: 760 E 700 N
City-St-Zip: AMERICAN FORK, UT 84003

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: JOHN BARTHOLOMEW

CFO

03/30/2011

Electronic Signature of Signing Officer or Director

Date