2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000771

Entity Name: A-PLUS BENEFITS, INC.

Current Principal Place of Business:

395 W 600 N LINDON. UT 84042

Current Mailing Address:

395 W 600 N

LINDON, UT 84042

FEI Number: 87-0476353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2013

Secretary of State

CC2041992521

Officer/Director Detail:

Title P Title VP

Name WRIGHT, BJ Name BARTHOLOMEW, LARRY

Address 731 W 970 S Address 1163 N 160 E

City-State-Zip: MIDWAY UT 84049 City-State-Zip: AMERICAN FORK UT 84003

Title S Title T

Name BARTHOLOMEW, RICK Name BARTHOLOMEW, JOHN

Address 3641 N 1140 W Address 760 E 700 N

City-State-Zip: PLEASANT GROVE UT 84062 City-State-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

03/22/2013