2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900000771

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

Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	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
		T '0.	-
Title	S	Title	т
Title Name	S BARTHOLOMEW, RICK	Title Name	T BARTHOLOMEW, JOHN
	-		T BARTHOLOMEW, JOHN 760 E 700 N

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

03/28/2014

Electronic Signature of Signing Officer/Director Detail