

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006394

FILED
Mar 15, 2011
Secretary of State

Entity Name: ASSET PLUS CORPORATION

Current Principal Place of Business:

5151 SAN FELIPE, #2050
HOUSTON, TX 77056

New Principal Place of Business:

5151 SAN FELIPE, #2050
HOUSTON, TX 770563727

Current Mailing Address:

5151 SAN FELIPE, #2050
HOUSTON, TX 77056

New Mailing Address:

5151 SAN FELIPE, #2050
HOUSTON, TX 770563727

FEI Number: 76-0181050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCGRATH, MICHAEL S
Address: 5151 SAN FELIPE, STE. 2050
City-St-Zip: HOUSTON, TX 770563727

Title: CFO
Name: HUSMANN, RANDALL A
Address: 5151 SAN FELIPE, STE. 2050
City-St-Zip: HOUSTON, TX 770563727

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: RANDALL HUSMANN

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date