2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003551

Entity Name: PLUS ENTERPRISES, INC., OF SC

FILED Feb 24, 2011 Secretary of State

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

3184 OLD NELSON ROAD, UNIT 4 CONWAY, SC 295262532

Current Mailing Address: New Mailing Address:

3184 OLD NELSON ROAD, UNIT 4 CONWAY, SC 295262532

FEI Number: 57-0750236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAUSE, MARGARET C 144 PARK LAND DRIVE LAKE PLACID, FL 338529509 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GAUSE, PAUL D JR

 Address:
 144 PARK LAND DRIVE

 City-St-Zip:
 LAKE PLACID, FL 338529509

Title: VP

 Name:
 GAUSE, PAUL D III

 Address:
 2139 WOODLAWN DRIVE

 City-St-Zip:
 CONWAY, SC 295267709

Title: SEC

 Name:
 GAUSE, JAMES N

 Address:
 3188 OLD NELSON ROAD

 City-St-Zip:
 CONWAY, SC 295262532

Title: TREA

Name: GAUSE, ANGELA L

Address: 1908 HAPPY CREEK ROAD City-St-Zip: SEYMOUR, TN 378655404

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: PAUL D. GAUSE JR. PRES 02/24/2011