

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006419

FILED
Feb 06, 2012
Secretary of State

Entity Name: PLUS ONE HOLDINGS, INC.

Current Principal Place of Business:

75 MAIDEN LANE
801
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

75 MAIDEN LANE
801
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-3613705

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: D
Name: MOTTA, MICHAEL
Address: 75 MAIDEN LANE, SUITE 801
City-St-Zip: NEW YORK, NY 10038

Title: PRES
Name: CIATTO, CHRISTOPHER
Address: 75 MAIDEN LANE, SUITE 801
City-St-Zip: NEW YORK, NY 10038

Title: D
Name: HOFFMAN, DON
Address: 75 MAIDEN LANE, SUITE 801
City-St-Zip: NEW YORK, NY 10038

Title: D
Name: SCUILLI, DONALD V
Address: 75 MAIDEN LANE, SUITE 801
City-St-Zip: NEW YORK, NY 10038

Title: D
Name: ESHELMAN, RODNEY
Address: 75 MAIDEN LANE, SUITE 801
City-St-Zip: NEW YORK, NY 10038

Title: T
Name: FIERSTEIN, LISA
Address: 75 MAIDEN LANE, SUITE 801
City-St-Zip: NEW YORK, NY 10038

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: LISA FIERSTEIN

CFO

02/06/2012

Electronic Signature of Signing Officer or Director

Date