

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016833

FILED
Jan 04, 2012
Secretary of State

Entity Name: APLUS INTERACTIVE SOLUTIONS LLC

Current Principal Place of Business:

340 SAN REMO DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-110
JUPITER, FL 33458 US

Current Mailing Address:

5500 MILITARY TRAIL
22-110
JUPITER, FL 33458 US

New Mailing Address:

5500 MILITARY TRAIL
SUITE 22-110
JUPITER, FL 33458 US

FEI Number: 90-0538672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKINSHAW, SCOTT A
340 SAN REMO DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WALKINSHAW, SCOTT A
5500 MILITARY TRAIL
SUITE 22-110
JUPITER, FL 33458 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALKINSHAW, SCOTT A
Address: 5500 MILITARY TRAIL, SUITE 22-110
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT WALKINSHAW

MGRM

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date