2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095120

Entity Name: ABILITY PLUS, INC.

FILED Apr 21, 2011 Secretary of State

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

4630 SOUTH KIRKMAN ROAD SUITE 361 ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

4630 SOUTH KIRKMAN ROAD SUITE 361 ORLANDO, FL 32811

FEI Number: 01-0798177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRESSEY, CAROL B 4630 SOUTH KIRKMAN ROAD SUITE 361 ORLANDO, FL 32811 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: MRS

Name: PRESSEY, CAROL B CHAIRMN Address: 4630 SOUTH KIRKMAN ROAD, STE. 361

City-St-Zip: ORLANDO, FL 32811 US

Title: MR.

Name: PRESSEY, ROY R CEO

Address: 4630 SOUTH KIRKMAN ROAD, STE. 361

City-St-Zip: ORLANDO, FL 32811 US

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: ROY PRESSEY CEO 04/21/2011