

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015887

FILED
Mar 01, 2010
Secretary of State

Entity Name: PLUSONE SOLUTIONS, INC.

Current Principal Place of Business:

30 WINDSORMERE WAY
SUITE 300
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

30 WINDSORMERE WAY
SUITE 300
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-2256595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, RICHARD C
30 WINDSORMERE WAY
SUITE 300
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

REILLY, RICHARD C
1675 WINGSPAN WAY
WINTER SPRINGS, FL 32708 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:

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD
Name: REILLY, RICHARD C
Address: 1675 WINGSPAN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: MENDITCH, FRANK
Address: 15610 THISTLE BRIDGE DR
City-St-Zip: ROCKVILLE, MD 20853

Title: VP
Name: DINUCCI, SCOTT C
Address: 211 PARKWAY DRIVE
City-St-Zip: BOISE, ID 83706

Title: D
Name: KEEN, ALLAN E MR.
Address: 1031 WEST MORSE BOULEVARD, SUITE 321
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: KERR, KIM MR.
Address: 11469 SO. CAMDEN LANE
City-St-Zip: DRAPER, UT 08042 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: RICHARD CRAIG REILLY

CFO

03/01/2010

Electronic Signature of Signing Officer or Director

Date