

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015887

Entity Name: PLUSONE SOLUTIONS, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

30 WINDSORMERE WAY  
SUITE 300  
OVIEDO, FL 32765

## New Principal Place of Business:

11301 CORPORATE BLVD  
SUITE 215  
ORLANDO, FL 32817

## Current Mailing Address:

30 WINDSORMERE WAY  
SUITE 300  
OVIEDO, FL 32765

## New Mailing Address:

11301 CORPORATE BLVD  
SUITE 215  
ORLANDO, FL 32817

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

Title: D  
Name: MENDITCH, FRANK  
Address: 115 EAST CHEW AVE  
City-St-Zip: ST. MICHAELS, MD 21663

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 C REILLY

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date