

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015887

Entity Name: PLUSONE SOLUTIONS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11301 CORPORATE BLVD
SUITE 215
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11301 CORPORATE BLVD
SUITE 215
ORLANDO, FL 32817

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
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: D
Name: KIMBERLY, QUERREY C
Address: 350 5TH AVE SOUTH STE 203
City-St-Zip: NAPLES, FL 34102

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

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date