2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097026

Entity Name: CORES PLUS, INC.

FILED Mar 22, 2012 Secretary of State

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

5560 TWIN CREEK PACE, FL 32571

Current Mailing Address: New Mailing Address:

5560 TWIN CREEK PACE, FL 32571

FEI Number: 20-5212571 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:

SCHNELLE, KATHLEEN S
5560 TWIN CREEK
PACE, FL 32571 US
SCHNELLE, KATHLEEN S VP
5560 TWIN CREEK
PACE, FL 32571 US
PACE, FL 32571 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: KATHLEEN SCHNELLE 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHNELLE, GEORGE D Address: 5560 TWIN CREEK City-St-Zip: PACE, FL 32571

Title: VP

 Name:
 SCHNELLE, KATHLEEN S

 Address:
 5560 TWIN CREEK

 City-St-Zip:
 PACE, FL 32571 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: KATHLEEN SCHNELLE V.P. 03/22/2012