2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096225

Entity Name: A PLUS ACCOUNTING SERVICE, INC.

FILED Apr 20, 2011 Secretary of State

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

1122 BERKSHIRE ROAD 5483 ST. REGIS WAY DAYTONA BEACH, FL 32117 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1122 BERKSHIRE ROAD PO BOX 9066

DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32128

FEI Number: 26-3679463 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:

MALLORY, ANITRA R CPA
1122 BERKSHIRE ROAD
DAYTONA BEACH, FL 32117 US

MALLORY, ANITRA R CPA
5483 ST. REGIS WAY
PORT ORANGE, FL 32128 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: ANITRA MALLORY, CPA 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MALLORY, ANITRA R

 Address:
 5483 ST. REGIS WAY

 City-St-Zip:
 PORT ORANGE, FL 32128

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: ANITRA MALLORY P 04/20/2011