

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38656

Entity Name: EPLUS GROUP, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171 US

New Principal Place of Business:

Current Mailing Address:

13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171 US

New Mailing Address:

FEI Number: 54-1569467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BOWEN, BRUCE M
Address: 13595 DULLES TECHNOLOGY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: CEO
Name: NORTON, PHILLIP G
Address: 13595 DULLES TECHNOLOGY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: TREA
Name: PARKHURST, KLEYTON L
Address: 13595 DULLES TECHNOLOGY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: CFO
Name: MARION, ELAINE D
Address: 13595 DULLES TECHNOLOGY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: SECR
Name: STOECKER, ERICA
Address: 13595 DULLES TECHNOLOGY DRIVE
City-St-Zip: HERNDON, VA 20171

Title: SVP
Name: MENCARINI, STEVEN J
Address: 13595 DULLES TECHNOLOGY DRIVE
City-St-Zip: HERNDON, VA 20171

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: ERICA S. STOECKER

SECR

02/28/2011

Electronic Signature of Signing Officer or Director

Date