2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# P98000030752

Entity Name: ACCOUNTING SOLUTIONS PLUS, INC.

Current Principal Place of Business:

192 N. COUNTRY CLUB RD.
LAKE MARY, FL 327463240

New Principal Place of Business:

224 SEMINOLE AVENUE
LAKE MARY, FL 327462910

Current Mailing Address:

192 N. COUNTRY CLUB RD.
LAKE MARY, FL 327463240

New Mailing Address:

224 SEMINOLE AVENUE
LAKE MARY, FL 327462910

FEI Number: 59-3502431 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENT, MARY T
224 SEMINOLE AVE.
LAKE MARY, FL 327462910 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: P
Name: KENT, MARY T
Address: 224 SEMINOLE AVE
City-St-Zip: LAKE MARY, FL 327462910

Title: VP
Name: CASTONGUAY, ROBERT E
Address: 224 SEMINOLE AVE
City-St-Zip: LAKE MARY, FL 327462910

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: MARY T KENT PRES 04/18/2011
Electronic Signature of Signing Officer or Director — Date