

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023230

Entity Name: PLUS ONE AND CO. INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20240 NW 3RD CT.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20240 NW 3RD CT.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0904596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, WESSEL G
20240 NW 3RD CT.
MIAMI, FL 33169 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: VP
Name: PETERS, JUDITH A
Address: 20240 NW 3RD CT
City-St-Zip: MIAMI, FL 33169

Title: PCEO
Name: PETERS, WESSEL
Address: 20240 NW 3RD CT.
City-St-Zip: MIAMI, FL 33169

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: WESSEL G. PETERS

PCEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date