2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23439

Entity Name: AFFECT PLUS, INC.

FILED Mar 25, 2011 Secretary of State

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

204 W. WATER ST

WOODBURY, TN 37190 US

New Mailing Address:

P O BOX 110

WOODBURY, TN 37190 US

Current Mailing Address:

FEI Number: 65-0247228 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:

CASPER, DOROTHY

18808 CHEMILLE DR

LUTZ, FL 33558 US

CANO, SUSAN
2623 ROBERTSON TRAIL
LUTZ, FL 33559 US

LUTZ, FL 33559 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: SUSAN CANO 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

 Name:
 ZABRISKIE, KAREN

 Address:
 PO BOX 110

 City-St-Zip:
 WOODBURY, TN 37190

Title: VP

Name: ZABRISKIE, KAREN Address: PO BOX 110

City-St-Zip: WOODBURY, TN 37190

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: KAREN ZABRISKIE DPV 03/25/2011