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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------------------|---------|-------------|--|
| No. <b>C 162200</b>                                                                                                                                    |                      | <b>Due no later than Aug 31, 2012</b>                                                                                                                                             |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>PLUSONE SOLUTIONS, INC.<br>RICHARD C REILLY<br>11301 CORPORATE BLVD<br>SUITE 215<br>ORLANDO FL 32817-8354<br>USA |         | SCOTT C DINUCCI<br>211 PARKWAY DR<br>BOISE ID 83706 |         |             |  |
|                                                                                                                                                        |                      |                                                                                                                                                                                   |         | 3. <u>New</u> Registered Agent Signature:*          |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                      |                                                                                                                                                                                   |         |                                                     |         |             |  |
| Office Held                                                                                                                                            | Name                 | Street or PO Address                                                                                                                                                              | City    | State                                               | Country | Postal Code |  |
| DIRECTOR                                                                                                                                               | KIMBERLY MCQUERREY   | 11301 CORPORATE BLVD SUITE 215                                                                                                                                                    | ORLANDO | FL                                                  | USA     | 32817-8354  |  |
| DIRECTOR                                                                                                                                               | FRANK MENDITCH       | 11301 CORPORATE BLVD SUITE 215                                                                                                                                                    | ORLANDO | FL                                                  | USA     | 32817-8354  |  |
| VICE PRESIDENT                                                                                                                                         | SCOTT C DINUCCI      | 11301 CORPORATE BLVD SUITE 215                                                                                                                                                    | ORLANDO | FL                                                  | USA     | 32817-8354  |  |
| PRESIDENT                                                                                                                                              | RICHARD CRAIG REILLY | 11301 CORPORATE BLVD SUITE 215                                                                                                                                                    | ORLANDO | FL                                                  | USA     | 32817-8354  |  |
| SECRETARY                                                                                                                                              | SUZANNE T WEIR       | 11301 CORPORATE BLVD SUITE 215                                                                                                                                                    | ORLANDO | FL                                                  | USA     | 32817-8354  |  |
| DIRECTOR                                                                                                                                               | KIM KERR             | 11301 CORPORATE BLVD SUITE 215                                                                                                                                                    | ORLANDO | FL                                                  | USA     | 32817-8354  |  |
| DIRECTOR                                                                                                                                               | ALLAN KEEN           | 11301 CORPORATE BLVD SUITE 215                                                                                                                                                    | ORLANDO | FL                                                  | USA     | 32817-8354  |  |
| 5. Organized Under the Laws of:<br><br><b>FL<br/>C 162200</b>                                                                                          |                      | 6. Annual Report must be signed.*<br>Signature: Richard Craig Reilly<br>Name (type or print): Richard Craig Reilly<br>Date: 08/27/2012<br>Title: CEO/President                    |         |                                                     |         |             |  |
| Processed 08/27/2012                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                                         |         |                                                     |         |             |  |